

Norfolk Volunteer Fire Department  
Monthly Meeting Minutes  
December 2, 2019

President Paul Padua called the meeting to order at 7:00 pm.

The President asked for a moment of silence for our past, deceased members.

There were 23 members present.

**Secretary's Report**

**M/S/P** Todd Miller, Kerry Yelsits to approve the minutes of November 4, 2019

**Treasurer's Report**

At 43% of Town Budget

**M/S/P** Matt Ludwig, Dan Wuori to approve the Treasurer's Report.

**Officers' Reports:**

**Chief's Report:**

Officer of the month: Car 4 Steve H

- Thank you for the help installing the dry hydrant at 82 Estey Rd. Already to use. We'll finish leveling and seed it in the spring. Submitting to DEEP for 50% reimbursement
- Cold Water Rescue Class in Norfolk w/CFA: March 7&8. We get 4 free seats. \$90/pp for all other participants/mutual aid
- All SCBA packs has their annual flo-test & Battery change with MES. May for 6-month change
- Dodge Dakota is being donated from Stoeckel estate to train with
- Botelle school exterior doors are now numbered for ease of recognition
- Start flooding the rink when it gets cold. 300' to river
- BOF wants to meet to discuss the departments 5-year plan
- Goshen FD adding us to Hall Meadow Rd (Rt272) for all MVAs with entrapment & 1st alarm building fires.
- Looking into a Regional AFG FEMA radio grant with Barkhamsted fire district & others.

**Important Dates:**

- Saturday, December 7th 6:30a-11a - Breakfast w/ Santa
- Monday, December 9th 6:30p - NVFD drill
- Thursday, December 12th 4p-8p - State Drill at Litchfield County Fire School
- Monday, December 16th 6:30p - NVFD drill
- Monday, December 23rd 6:30p - NVFD drill
- Monday, December 30th 6p - Equipment/Apparatus Inspection, Officer Meeting
- Sunday, December 22nd - Winsted Gator Parade

-Monday, January 6th 7p - NVFD Monthly Meeting  
-Saturday, February 1st 9a - Joint NVFD/NLCA Meeting

**Car 2:**

No Report

**Car 3:**

Fund Raiser information, Little Red Barn would like to make NVFD a beneficiary of one of their Fund Raisers, a certain percentage of sales during a weekend of sales of their Rescue Red beer. Specific date to be announced.

**Car 4:**

No Report

**Car 5:**

No Report

**Car 6:**

No Report

**Car 7:**

No Report

**EMS Captain:**

Thanks from the Rubin family for NVFD assistance.

**Mechanics:**

Generator on Squad 20 was damaged, be gentle when putting items back into the vehicle. It has been repaired.

**Cadets:**

No Report

**LCD:**

Union negotiations are ongoing.  
Dan Soule celebrated his 30<sup>th</sup> year.

**Committee Reports:**

- **House Committee:**

Did an inventory of items.

M/S/P Richard Byrne, Rowland Denny to establish a Petty Cash account not to exceed \$100.00, once it exceeds \$100.00, a deposit will be made into checking account and a record kept of how much was deposited. A locked box will be installed at the Fire House and Officers and House committee will have a key.

- **Fund Raising:**

Karaoke was a success and a profit of \$1360.00 was made after all expenses were paid.

Breast Cancer tee shirts are still available, and profit was \$260.82. They will be available at Breakfast for Santa.

Breakfast with Santa set-up is this Friday night at 6:00. Breakfast starts at 7:00 on Saturday, please arrive at 6:30 to assist. Any and all help is appreciated.

Delivery with Santa will be on Dec. 24 from 4-6. Two Santa's will be needed. Publicity information is on social media and will be advertised at the school.

Received donations of \$58.00 at the tree lighting.

- **Insurance Committee**

No Report

- **Building Committee**

Last month the department committee talked about the footprint of the new building. Guidelines will be given to the Town committee.

**Correspondence:**

Winsted Auxiliary for Community Health is looking for donations.

**M/S/P** Matt Ludwig, Ted Hinman to make a \$250.00 donation from the NVFD to the Winsted Auxiliary for Community Health, to come from department funds.

**Old Business:**

Aquarian water backflow issue, has it been addressed?

**New Business:**

All the trucks are dry, will leave the water in the brush truck until the weather gets colder.

Donations for ropes, carrying 2100 feet of ropes. The rope belongs to the NVFD now. Riverton donated their ropes to Winchester. New straps have been ordered and are in. Need to purchase a helmet for the patient in the liter, should be disposable for a one-time use. Will be looked into and brought back at the next meeting.

Dan Wuori attended an EMS meeting regarding difficulty getting volunteers and possible funding.

M/S/P Matt Ludwig, Rowland Denny to adjourn at 7:32 pm.

Judy Ludwig  
NVFD Secretary