

Norfolk Volunteer Fire Department
Monthly Meeting Minutes
July 1, 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 32 members present.

Secretary's Report

M/S/P, Jeff Rydel, Rowland Denny to accept the Secretary's Report of June 3, 2019.

Treasurer's Report

We are at 98.4% of the Town Budget as of fiscal year end.

M/S/P, Rowland Denny, Dan Wuori to accept the Treasurer's Report.

Officers' Reports:

Chief's Report:

Officer of the month: Car 7 Fox

-Mutual aid requests to the scene take E40 or most appropriate apparatus requested. For Standby, take E30.

-Norfolk Tanker shuttle drill (with mutual aid) on Winchester rd. By Parker hill, Sunday, September 15th 9-12n. Please save the Date

- Goals: attempt to maintain 1000gpm for 45min uninterrupted

- The D.E.E.P. VFA 50/50 grant (\$2500max) is submitted for replacement T.I.C. for E30 & SCBA T.I.C.
- Variable Message Board is here, Regional asset thru region 5. Easy training & Quick setup, 6 preprogrammed messages for the FD and Can add many more
- Forcible Entry class Saturday, October 26th 8a-4p RSVP car 1
- Tim Batchelor has resigned from DEEP. Looking for replacement
- Canaan Parade and Fireworks on July 27th, leave Norfolk by 5:15p

M/S/P, Matt Ludwig motioned, Dan Wuori second for \$100 for cookout refreshments for standby for fireworks.

- Annual Physicals at Concentra in Torrington. Forms emailed, copies at station. Due by August 26th. Recommend calling for an appointment
- Nomination forms due back to FH by 21st
- Annual Elections August 26th 7pm at the FH.
- Annual Dinner Friday, Sept 27th 6p at the Coon club. Eddie & Theresa are retiring Sept 1st. Pat will continue with the catering.
- Been getting some Good press lately with department activities, it goes a long way to promote our image. Thank you

Important Dates:

- Monday, July 8th 6:30p - NVFD Drill
- Monday, July 15th 6:30p - NVFD Drill
- Tuesday, July 16th 6:30p- Haystack Rappel with Rope team
- Monday, July 22nd 6:30p - NVFD Drill
- Saturday, July 27th 6p - North Canaan Parade & Firework Standby
- Monday, July 29th 6p - NVFD Equipment Inspection & Officer Meeting
- Weekend-in-Norfolk August 2nd, 3rd, 4th
- Monday, August 5th 7p - NVFD Monthly Meeting
- Saturday, August 17th 5:30p - Winsted Parade (6p step off)
- August 17th 8p - Norfolk Country Club fireworks stand by
- Monday, August 26th 7p - NVFD Annual Elections

- Sunday, September 15th 9a-12n - Winchester Rd Tanker Shuttle Drill
- Sunday, September 22nd 12n - Barbour Woods trail race
- Friday, Sept 27th - NVFD Annual Dinner at Ye' Ol New Gate Coon Club. 6p Social Hour, 7p Dinner, 8p Awards & Dessert
- October 12th Tour De Norfolk bike race
- Saturday, October 26th 8a-4p - Forcible Entry Class Norfolk.

Car 2:

Weekend-in-Norfolk Aug 3rd, 12n-3p Water polo with Popcorn.
Sunday, Center of town 12n-1p water extinguisher demo by Wooden train

Car 3:

WIN lead for water polo needed.
Next addition in Norfolk Now to feature more about Winsted Auxiliary donation.
Burning Goshen East St not happening within the next few months will have update in the fall.

Car 4:

No Report

Car 5:

No Report

Car 6:

No Report

Car 7:

No Report

EMS Captain:

Trail race in Barbour woods Sept 22nd & bike race Oct 12th
Reminder for accountability for any wood's calls.

Mechanics:

Update on 50; another week to 10 days, ordering parts for transmission.

Cadets:

No Report

LCD:

The meeting was cancelled.

Committee Reports:

- **House Committee:**

M/S/P, Motion to spend \$50 on groceries for new chili Rowland Denny,
John Barbagallo.

Truck Committee

No Report

- **Fund Raising:**

No Report

- **Insurance Committee**

No Report

- **Building Committee**

No Report

- Tanker Committee

No Report

Correspondence:

- Andersen's sent a note thanking the department for all it does.
- Eagle scout soliciting funds for creating sign for the new fire school.

M/S/P, Matt Ludwig for \$100 for sign project out of department funds Rowland Denny second.

Old Business:

- Jacob Machia Active B voted into membership.
- McKenzie Byrne voted into membership.

New Business:

- Application for Casey Ludwig from Cadet to active member.
- Application for Cadet member Tobin DeShabo to be turned over to Cadet advisors.
- Correction for ropes drill is Tuesday the 16th instead of Wednesday the 17th at 6:30 at Haystack. All welcome to come participate.
- Aug 17th fireworks at Norfolk Country Club a crew is needed. Keith Byrne taking charge, will leave right after Winsted Parade.

M/S/P, Rowland Denny, Matt Ludwig to adjourn at 7:40.


Katie Hester
NVFD Secretary