

Norfolk Volunteer Fire Department  
Monthly Meeting Minutes  
June 3, 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 28 members present.

**Secretary's Report**

**M/S/P**, Todd Miller, Steven Hutchins to accept the Secretary's Report of May 6, 2019.

**Treasurer's Report**

We are at 96% of the Town Budget as of 6/3/19.

**M/S/P**, Matt Ludwig, Steven Hutchins to accept the Treasurer's Report.

**Officers' Reports:**

**Chief's Report:**

Officer of the month: Car 6 Funk

-Thanks for the help on Memorial Day and during the Road Race. With limited staffing and to identify staffing positions ahead of time, there will be a sign-up for next year to ensure we're prepared.  
-In regard to parades; This department spent \$700 on marching uniforms last month and even more over the years. I was very discouraged to see brand new uniforms hanging in the meeting room and not being used. We do 3 parades per year. I would love to see as many people marching as possible to support the department and town, but If you aren't going to march, I can't support spending

future fundraising money on uniforms. It is not a requirement to have a uniform.

-The Annual North Canaan pool fill is Tuesday, June 11th. 6:30p at the North Canaan FH. Engine at fill site this year & tanker hauling.

-We are planning a 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 SCBA Batteries were changed in all air packs. Next will be by MES in November.

-The Lucas & Lancier extrication tools were serviced by Irv. Engines & tools.

- Looking into the possibility of selling the Lancier on S20 for E-Tool combi

-July 20&21 Winsted pump class with Bob Mangione. Interested members contact car 1.

-Any Pump operators wishing to brush up on skills, going to have some midweek evening training to review basics.

-The D.E.E.P. VFA 50/50 grant (\$2500max) is back. Going to pursue a replacement T.I.C. for E30.

-The department was asked to assist with a 4th of July cooking event on the town green by the Norfolk Community Association and the Conservation Commission. Looking further into details.

-There is no community church picnic in August this year

-Planning a Photo op with the Winsted Auxiliary for Community Health with the new rescue tool. June 13th, 5p in Winsted. Dress uniform and/or Full PPE would like a mix for the picture.

-Saturday, June 22nd 5p-8p Casey's Graduation Party here at the station, Open to everyone.

#### Important Dates:

-Monday, June 10th 6:30p - NVFD Drill

-Tuesday, June 11th 6:30p - North Canaan Pool Fill Tanker shuttle

-Monday, June 17th 6:30p - NVFD Drill

- Monday, June 24th 6p - NVFD equipment Inspection & Officer Meeting
- Monday, July 1st 7p - NVFD Monthly Meeting
- Saturday, July 27th 6p - North Canaan Parade & Firework Standby
- Sunday, September 15th 9a-12n - Winchester Rd Tanker Shuttle Drill
- Saturday, October 26th 8a-4p - Forcible Entry Class Norfolk.

**M/S/P**, Matt Ludwig motioned to host a Forcible Entry class in Norfolk this fall Saturday, October 26th 8a-4p with FlashFire Industries. (\$4,364) and split the cost with mutual aid; up to \$4300 of department funds remainder and from town funds, \$136pp. 32 max. We front the cost and other department to pay back into training line in budget. Potentially 16 from Norfolk that would benefit from this class., Dan Wuori second.

**Car 2:**

Please wear turnout gear on calls.

**Car 3:**

No Report

**Car 4:**

No Report

**Car 5:**

No Report

**Car 6:**

No Report

**Car 7:**

No Report

**EMS Captain:**

- EMT & EMR refresher course June 27-July 1 in Falls Village.
- September 5-10k race and Bike race in October, exact dates to be determined.

**Mechanics:**

- New primer is operational on brush truck.
- Transmission is fried in brush truck needs to be pulled and rebuilt between 3-6k depending on the damage.

**Cadets:**

No Report

**LCD:**

No Report

**Committee Reports:**

- **House Committee:**

No Report

**Truck Committee**

No Report

- **Fund Raising:**

No Report



- **Insurance Committee**

No Report

- **Building Committee**

No Report

- **Tanker Committee**

- A few vendors stopped to look at the necessary tanker repairs and will get back to us with figures. They don't think that it would be a large job.

### **Correspondence:**

Thank you note from the sewer district for generator & from the Ashpohtag Road basement pump.

### **Old Business:**

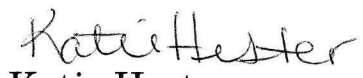
- Jacob Machia Active B member application to be voted on next month.

### **New Business:**

- McKenzie Byrne application received and to be voted on next month.
- Weekend in Norfolk need to get time to Sue Frisch for when the water soccer will be scheduled, possibly to start after the hot dog eating event.
- Water extinguisher event at the fire house. Brian will oversee that. Botelle School has popcorn machine that can be borrowed to hand out popcorn.
- Winsted Ambulance to hold 2 courses; EMS documentation and how to be deposed on July 12<sup>th</sup> or 13<sup>th</sup>; email Kitty if interested.
- EMS expo for human carrying devise, Kitty will have more info at next month's meeting.

- Marc Tonan and crew did flower bed as town community service, Jon to thank them on social media.
- Gary Bottom to look into getting the sign out front fixed.
- Rope rescue repel off Haystack 2<sup>nd</sup> Tuesday in July, see Richard Byrne if interested in participating.

**M/S/P**, Rowland Denny, Matt Ludwig to adjourn at 7:59.

  
Katie Hester  
NVFD Secretary