

Norfolk Volunteer Fire Department  
Monthly Meeting Minutes  
May 6, 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 18 members present.

**Secretary's Report**

**M/S/P** Richard Byrne, Ron Zanobi to accept the Minutes of April

**Treasurer's Report**

We are at 92% of the town budget.

Voting tabled until June due to the Treasurer's absence.

**Officers' Reports:**

**Chief's Report:**

**M/S/P** Matthew Ludwig, Rowland Denny to donate the old generator that had been donated by Glenn Wheeler to the sewer plant.

**M/S/P** Matthew Ludwig, Rowland Denny for \$30.00 from Department funds to pay for food for the joint ambulance/fire department meeting on May 11., 2019.

**M/S/P** Matthew Ludwig, Rowland Denny for \$350.00 from Department funds to purchase supplies and food for Annual Memorial Day Open House.

Officer of the month: Car 5 Rowland

-New Genesis Extrication E-tools are in service on E40. Monthly check sheets have been updated. Per manufacturer, Batteries can be recharged when they fall below 50% without retaining a memory.

-Old Lucas Tools are in the rear compartment of E30. Lancier & Lucas tools/engines will be serviced by Irv on Saturday also.

-Thanks to Steven and Mike for installing the BT lightbar

-LTs (Fox) are investigating a new T.I.C. to upgrade the failing 20+year old unit on E30

-A Power surge last weekend knocked out the GFI & ground on the mechanic bench outlets. Waiting on the electrician to fix. Same circuit that powers the state PSDN Fiber box. A temporary fix is in place to keep the electronics running.

-John Allyn retired as town DPW Forman. Submitted his letter of resignation to the department

-Old E30 4000w generator that was donated in 1995

-The new Honda generator had its recall fixed & is back in service on E30

-CFA June school syllabus is out. Some good classes being offered. Most in Windsor but 3 are local at our Training school.

-Forcible Entry class this fall by FlashFire industries. looking for a number of Members interested in a fall class. (\$4364 total, 32max). Going to open class to mutual aid to split the cost. Will report back later.

-Meadowbrook: heat detectors in kitchen area (Activate at 135deg) and smoke detectors in all other living spaces.

- There is also heat detectors in the community kitchen, janitors closets, laundry, storage area and furnace room.
- The apartments are local alarms and the full building alarm is activated by detectors in hallways and common areas or a manual pull station.
- Friday, May 24th, 1pm FM is having a Fire Safety talk with the residents.

-CHH Annual EMS appreciation Dinner: Thursday, May 23, 2019 at 6 P.M at Chatterley's Banquet Hall. RSVP to Car 1 by the 13th

-May 10th is 6-month SCBA Battery change day

-Joint FD/EMS meeting this Saturday, May 11th 9am,

-Station Cleanup on Saturday the 25th at 12n. Load EM trailer

-Town budget vote on Monday the 13th 7p. Our increase is included

### **Memorial Day plans:**

I've requested Winchester's UTV and North Canaan amb to assist with the road race, Monday (Memorial Day)

- 6:30a -8:30a – NVFD, Water can set up along race route, Hang race banners, Set up open house & Registration tent at ball field.
- 9:00am to 9:45a - Parade
- 9:45a to 11a - NVFD Open house
- 10:30a – Tents/Plywood/Cooking/Porta-Pond, supplies to Green

- 10:00-11:45 - Road Race registration, EM trailer staged at Green
- 11:30-2p - Food sales on Green
- 12noon - Race start
- 1:30ish - Awards
- 2:00p - Cleanup

**Important Dates:**

- Saturday, May 11th 9a - Joint NVFD/NLCA Meeting
- Monday, May 13th 6:30p - NVFD Drill
- Monday, May 13th 7p - Town budget vote
- Monday, May 20th 6:30p - NVFD Drill
- Wednesday, May 22nd - “General Member” Meeting. Open to all
- Saturday, May 25th 12N - Station Memorial Day Cleanup
- Monday, May 27th 6:30a - 3p Memorial Day
- Monday, June 3rd 7p -NVFD Monthly Meeting
- June 3rd thru 8th - Fire School “June School Classes”
- June 20th-22nd - Foxwoods Fire Show

**Tanker committee:**

Currently In contact with 4 refurb vendors;

- DMA Fire in Syracuse, NY
- New England fire equipment & Apparatus (sold us Genesis tool)
- Northeastern Fire (sold us E90)
- Zwack in NY (Darley & Heavy truck vendor)

**Car 2:**

No report

**Car 3:**

The Gas meter was sent out and is back on Engine 30 and has been recalibrated

There will be an F-15 fly-over on Memorial Day

**Car 4:**

No Report

**Car 5:**

No Report

**Car 6:**

A new 10x20 tent was purchased.

### Car 7:

No Report

### EMS Captain:

No report

### Mechanics:

Engine 90 is out of service due to axel seal leakage.

### LCD:

Elections, same executive officers.

### Committee Reports:

- Rescue Tool Committee:

The committee will be disbanded

- House Committee:

Cupboards have been cleaned and inventoried

Looking for better communication from on-scene personnel to house committee for when refreshments are needed

Richard asked for assistance on the Emergency Committee

Help is needed on Memorial Day burger sales

Going to recycle water bottles

Chili in the freezer will be served with hot dogs at the July meeting

- Fund Raising:

Met with WIN people to bring them up to date on what we will be doing for the event

- Insurance Committee

No Report

- Building Committee

No Report

### Truck Committee

Moving forward with tanker repair, and fix the leak, refurbish the truck, looking at 4 vendors

**Correspondence:**

Invitations for parade

**Old Business:**

**M/S/P** Judy Ludwig, Jon Barbagallo to spend up to \$700.00 of Department funds, pending Trustee approval, to purchase marching uniforms.

Funds need to be collected from people who ordered more than 1 department t-shirt.

**M/S/P** Matthew Ludwig, Rowland Denny to spend \$345.75 of Department funds to pay off the bill for the t-shirts and to reimburse the funds to the department when the money is collected from the members.

Justin Zarzycki was voted into membership, Active A.

**New Business:**

Ambulance vote is next week.

Membership application received from Jacob Machia for Active B member.

DEHMHS funds for rope teams.

**M/S/P** Rowland Denny, Matthew Ludwig to adjourn at 7:40 pm.

Judy Ludwig  
Acting NVFD Secretary