

Norfolk Volunteer Fire Department
Monthly Meeting Minutes
November 4, 2019

Dinner of Macaroni & Cheese, salad, pie, and apple spice donuts was provided by Friends Farm.

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 27 members present.

Secretary's Report

M/S/P Rowland Denny, Jeff Rydel to accept the Secretary's Report of October 7, 2019

Treasurer's Report

We are at 36% of town budget

M/S/P Rowland Denny, Matthew Ludwig to accept the Treasurer's Report.

Officers' Reports:

Chief's Report:

Officer of the month: Car 3 Barbagallo

- Thanks to Freund's and the farms for the Cabot cheese Mac & Cheese dinner
- Cold Water Rescue Class in Norfolk w/CFA: March 7&8. We get 4 free seats. \$90/pp for all other participants/mutual aid
- Annual Appeal Thermal imager & gear grant.
- Estey Rd. dry hydrant install Nov 10th, depending on weather
- New Diesel fuel pump has been installed on the back tank
- Tree lighting: Motion for \$150 for 7 boxes munchkins, coco & cider
- CFA memorial donation to repair monument.
- Todd will get the candy canes for tree lighting and breakfast w/ Santa.

Important Dates:

- Friday, November 8th 9a - Annual SCBA Flo-Test with MES
- Sunday, November 10th 10a - Dry hydrant install on Estey Rd.
- Monday, November 11th 6:30p - NVFD Drill
- Saturday, Nov 16th 9a - HUB WIN meeting. Thinking of Ice skating and campfire at the ball field ice rink. S'mores kits, coco/cider for purchase
- Monday, November 18th 6:30p - NVFD Drill
- Saturday, November 23rd 8p-12mid - Karaoke Night
- Monday, November 25th 6:30p - Equipment/Apparatus Inspection, Officer meeting
- Saturday, November 30th 12noon - Decorate E30
- Saturday, November 30th 5:30p - Tree Lighting on Green

- Sunday, December 1st 5:30p Pease St. step-off - North Canaan Parade-O-Light's
- Monday, December 2nd 7p - NVFD Monthly meeting
- Saturday, December 7th 6:30a-11a - Breakfast w/ Santa
- Sunday, December 22nd - Winsted Gator Parade

M/S/P Matthew Ludwig, Ted Hinman to spend up to \$1000.00 to print and mail the annual appeal letter from Department Funds with Trustee Approval.

M/S/P Matthew Ludwig, Rowland Denny to spend \$150.00 for refreshments for the tree lighting to come from Department Funds.

M/S/P Matthew Ludwig, Brian Hutchins to donate \$250.00 for the renovation of the memorial at the Conn. Fire School in Windsor to come from Department Funds.

Car 2:

Thank you to everyone who helped out on Halloween for the storm assistance.

Thank you for the good attendance at the drills this past month, especially at the Sewer District.

New turn-out gear came in for the 3 sets that were ordered. We are getting low on gear with all the new members.

Car 3:

The 6th grade class at Botelle is doing fundraisers and they would like to host a car wash at the firehouse on a Saturday April, specific date to be determined based on weather. Consensus of the Department was in favor of allowing them to hold their car wash.

Car 4:

Good work by everyone on Halloween.

All new members, please don't hesitate to ask for assistance from any member.

Car 5:

No Report

Car 6:

No Report

Car 7:

No Report

EMS Captain:

No Report

Mechanics:

E90 is back and valve on the deck gun had to be rebuilt. The tanker is in Hartford for servicing. The heater needs to be checked; it is always on. They will do up a quote for a hand throttle. Brush 50 was out of service due to a problem with the wiring, has been fixed. A light on E40 is still going on when it shouldn't.

Cadets:

No report

LCD:

Union negotiations are ongoing

Committee Reports:

- House Committee:

Thanks for cooking on Halloween

- Fund Raising:

Karaoke is all set and will take place on Nov. 23.

Breast Cancer t-shirts are still available at Bank and Berkshire Store. We covered our expenses. Suggestion was made to sell remainder at Karaoke. Thanks to Jon and his family for selling shirts in front of Berkshire Store.

M/S/P Matthew Ludwig, Rowland Denny to spend up to \$75.00 for candy canes.

- Insurance Committee

No Report

- Building Committee

The fire department committee met and looked at concept drawings. The town committee has not met yet.

The town committee will be Ron Zanobi, Lou Barbagallo, Jeff Tarrant, Sandy Evans, and one other town member.

Concept drawing were presented and will be looked at and voted on at next month's meeting. Anyone with suggestions, please see a member of the department committee.

Correspondence:

Thank you letter from Rhianna Byrne thanking us for the scholarship.

Invitation from church inviting members to a firefighter mass.

Old Business:

New Cadet John Moran joined.

Tanker shuttle was well attended.

M/S/P Rowland Denny, Sandy Evans to pay \$104.29 for the food at the Tanker shuttle.

The Treasurer will look into the fire department opening an account at the Berkshire Store.

New Business:

Aquarian sent notice that we need an anti-syphoning valve on the garden hose.

M/S/P Matthew Ludwig, Richard Byrne to spend up to \$25.00 to purchase 2 anti-syphoning valves, to come out of Town Funds.

If the truck gets below ½ tank, it must be fueled up.

Do not store your gear inside the cab of a firetruck.

Dec. 12 will be the state drill on Emergency management from 4-8 at the Litchfield County Fire School. See Richard Byrne if you are interested.

Very low on barriers.

M/S/P to adjourn at 7:44 pm

Judy Ludwig
NVFD Secretary