

Norfolk Volunteer Fire Department
Monthly Meeting Minutes
September 9, 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 15 members present.

Secretary's Report

M/S/P Matthew Ludwig, Ted Hinman to approve the minutes of August as corrected.

Treasurer's Report

We are at 25% of Town Budget

M/S/P Matthew Ludwig, Ted Hinman to approve the Treasurer's Report

Officers' Reports:

Chief's Report:

Officer of the month: Car 1 Ludwig

-Excellent work at the house fire. Transitional attack, aggressive overhaul. Cause was determined by the FM to be a plugged in Hoverboard that malfunctioned.

-Getting access keys for the highway garage for the LED traffic Trailer. Will be kept at the station

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

1. Winchester Tanker (3000gal)
2. Drakeville Tanker (3000gal)
3. North Canaan Tanker 3 (3000gal)
4. Colebrook Tanker 31 (4000gal)
5. Goshen Tanker (2500gal)
6. Falls Village Tanker 5 (2700gal)
7. Riverton Tanker 34 (3000gal)

- Goals: attempt to maintain 1000gpm for 45min uninterrupted AFTER units have unloaded their 1st load.

-Hose/Ladder/Suction Testing complete. All passed. Need to replace B50 suction hose in the spring

-Submitted request for Coldwater rescue class in March here in Norfolk through the CFA

-Winchester FD now has a Rescue combi-tool

- U70 has a ratchet strap bag & pins to secure the unit to the trailer. Labeled as such and to be kept on the unit
- 207 Westside Rd. FM notification for all calls added to LCD CAD
- Winter weekend in Norfolk. Ice skating bon fire at ball field? S'mores kits, music?
Obviously, all weather dependent
- Sign the annual roster
- Annual Dinner Friday, Sept 27th 6p at the Coon club. Sign up for what you & your guest want or you're getting the chicken.
- Operation save a life smoke and CO detectors on Wednesday. Ken is going to the CFA at Bradley

Important Dates:

- Saturday, September 14, at 9 a.m. - HUB Win meeting
- Saturday, September 14th - Norfolk Car show
- Sunday, September 15th 9a-12n - Winchester Rd. Tanker Shuttle Drill
- Monday, September 16th 6:30p - NVFD Drill (Bullard T.I.C. Demo),
- Sunday, September 22nd 12n - Barbour Woods trail race
- Monday, September 23rd 6:30p -NVFD Drill
- Friday, Sept 27th - NVFD Annual Dinner at Ye' Old Newgate Coon Club. 6p Social Hour, 7p Dinner, 8p Awards & Dessert
- Monday, September 30th 6p - Equipment inspection & Officer Meeting
- Monday, October 7th 7p - NVFD Monthly Meeting
- October 12th Tour De Norfolk bike race, Rails to Trails
- Saturday, October 26th 8a-4p - Forcible Entry Class Norfolk.

Car 2:

There are 9 awards for the banquet, if you have one, send it to Brian.
Shortage of turn out gear due to large influx of new members. We have taken in 11 new members in this year, have applications for 2 more. A new set costs \$2500.00 for each firefighter.

Car 3:

No Report

Car 4:

No Report

Car 5:

No Report

Car 6:

No Report

Car 7:

Bullard will be here next week.

EMS Captain:

No report

Mechanics:

CAF system on E40 has a plugged line which causes overheating. Will be going out for annual service sometime next week. Pump and foam works, air compressor is the problem.

Cadets:

No Report

LCD:

They are now dispatching Winsted Fire, Ambulance and Police

Committee Reports:

- House Committee:

Let members know if you would like to have Gator Aid and power bars available for calls.

- Fund Raising:

Julie Green offered to take on Breast Cancer awareness t-shirts. No concept art has been presented to date.

M/S/P Matthew Ludwig, Ted Hinman to approve \$1000.00 of department funds to purchase shirts, pending Trustee approval, if art is approved by Council.

- Insurance Committee

No Report

- Building Committee

NVFD is putting together a department committee of 2 members to sit on the town committee. The selectmen are looking for the names of 2 people with no ties to Emergency services to also sit on this committee. If you know of someone, let the Chief know.

Ron Zanobi and Rowland Denny will sit on the committee for the NVFD.

Correspondence:

Thank you notes from several recipients of the Road Race Scholarships.

Old Business:

Voting on membership application from Heath Hughes, presented last month. Heath Hughes was voted into membership pending approval of background check.

New Business:

Application for membership from Darren Marciano. Will be acted on next month.

Paul presented the possibility of having an American Flag mural painted on the back of the firehouse to be visible from the center of town. Cost of \$900.00 from Ghi Signs which is ½ the normal cost of such a project.

M/S/P Judy Ludwig, Richard Byrne to hire Ghi Signs to paint an American Flag mural for the cost of \$900.00 pending Trustee approval, to come from department funds.

FYI there will be an EMR and EMT refresher starting in late October. Last opportunity to take the class and get a 3-year certification. Starting Jan. 1, 2020, certifications will only be for 2 years.

M/S/P Matthew Ludwig, Judy Ludwig to adjourn at 7:31 pm

Judy Ludwig
NVFD Secretary