Norfolk Volunteer Fire Department Monthly Meeting Minutes Aug. 3, 2020

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 24 members present.

Road Race Scholarships were presented to the following recipients: Rhiannya Byrne, Reg Denny, Luke Green, Madison Hall, Morgan Hall, Miles Hall, Addison Hall, Maria Hester, Casey Ludwig, Ellie Olsen.

Secretary's Report

<u>M/S/P</u> Norm Christensen, Matthew Ludwig to approve the minutes of July 6, 2020 with the following change: change the NVFD will use the Greve Foundation grant funds for the purchase <u>or</u> repair of the tanker

Treasurer's Report

We are at 13% of town budget.

<u>M/S/P</u> Judy Ludwig Erick Olsen to purchase new Quicken software for Treasurer, not to exceed \$200.00 to come from department funds.

<u>M/S/P</u> Richard Byrne, Brian Hutchins to accept treasurer's report.

Officers' Reports:

Chief's Report:

2020 August Monthly Meeting

Training to the 3 LT & Captain this month. Back to regular schedule

Chiefs report:

- Annual Physicals in August at Concentra Due by August 31st. You need to schedule an appt. open M-F, 8a-5p (860.482.4552) 333 Kennedy Dr Suite 202, Torrington, CT
- Lancier tool not needed by the fire school. They have 3 sets already.

<u>M/S/P</u> Ted Hinman, Norm Christensen to sell Lancier tool online or to a neighboring fire department.

Congratulations to John DeShazo & Mike Listorti on passing their FF1 practical. Now interior members. Please show them the ropes

- Council meeting member review date: Aug. 25th or 26th
- New fire training grounds leveled off at the town farm
- August trainings: RIT training for interior members. Pumping for exterior members
- FIT testing being rescheduled in accordance with covid precautions
- EM Trailer radio & Antenna upgrade approved from Region funds. \$14,400
- E40 bay door cable broke. Being fixed tomorrow
- Tropical storm for tomorrow afternoon. 4"-6" rain. Up to 70MPH winds. Only go out of safe, don't need to have a tree fall on a truck again. Pump outs and wires down can wait till the storms over. We're good with fuel, trucks are topped off.

Important Dates:

*Schedule your Annual Physical **DUE BY AUGUST 31ST**

-Thursday August 6th 9a-4p -Hose/Ladder/Suction Testing w/ Failsafe

-Monday, August 10th 6:30p - NVFD Drill: RIT/pumping

-Monday, August 17th 6:30p - NVFD Drill: RIT/pumping

-Monday, August 24th 6p - Equipment/Apparatus inspection, Officers Meeting

-Monday, August 31st 7:30p - NVFD Annual Elections

-Monday, September 7th 7p - Monthly Meeting (Chili for dinner)

-Sunday, September 20th - NLCA family picnic. NVFD invited

-Saturday, September 26th 7a-12n - LIVE BURN at the Fire School (7-12n)

-Saturday, September 26th 6p - NVFD Annual Dinner at FH

<u>Car 2:</u>

Wear your turn out gear when you go to fire calls.

<u>Car 3:</u>

No Report

<u>Car 4:</u>

No Report

<u>Car 5</u>:

No Report

<u>Car 6:</u>

No Report

<u>Car 7:</u>

No Report

EMS Captain:

No Report

Mechanics:

No Report

Cadets:

No Report

LCD:

No Report

Committee Reports:

• <u>House Committee</u>:

Chili will be served at Sept. meeting

 $\underline{M/S/P}$ Matthew Ludwig, Kerry Yelsits to spend \$50.00 to replenish chili in freezer.

There is \$100.00 in the lock box from bottle returns. This will be put into general department funds.

• Fund Raising:

Breast Cancer t-shirts need to be ordered in order to have them for October. Paul and the committee will come up with the design.

 $\underline{\textbf{M/S/P}}$ Matthew Ludwig, Sandy Evans to spend \$1,000.00 for breast cancer shirts pending Trustee approval.

• Insurance Committee

No Report

• Building Committee

No Report

Correspondence:

None

Old Business:

<u>M/S/P</u> Kerry Yelsits, Richard Byrne to spend up to \$500.00 for purchasing trees to block the view of the shed from the town center. Ted Hinman will get 10 white cedar trees for \$450 - \$500, from department funds.

Annual Dinner Sept. 19, here at firehouse 6pm, catered by Coon Club

<u>New Business:</u>

Botelle School is looking for picnic tables to do outdoor instruction.

Fire Department will make 2 ADA compliant tables with funds provided by Congregational Church. Keith Byrne is in charge.

CPR class to be run by Ted Hinman. See Ted if you are interested.

Erick Olsen made the department aware that there are funds at discretionary available at the Congregational Church for people in need. If anyone is aware of someone in need, please contact him.

Meeting adjourned at 8:00 pm

Judy Ludwig NVFD Secretary