

Norfolk Volunteer Fire Department
Monthly Meeting Minutes
July 3, 2023

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 21 members present.

Secretary's Report

M/S/P John DeShazo, Matt Ludwig to accept the Minutes of June 5, 2023.

Treasurer's Report

We are at 101% of the Town Budget

M/S/P John DeShazo, Richard Byrne to accept the Treasurer's report.

Officers' Reports:

Chief's Report:

Weekly Training times: 6p at the FH, 6:15p lesson plan, 6:30p leaving or lesson beginning.

-Car 7 Listorti has trainings this month.

-Weekend-in-Norfolk NVFD Tanker Wet-down/Mascot naming announcement is Saturday, August 5th 1p-3p during Weekend-in-Norfolk. Suggestions are due by Thursday Aug 3, 2023 at 12noon, and we will have a special meeting at 6:30p to decide the winner. Send your name suggestion to: nametheyeti@norfolkfire.org

-Annual Physicals at AFC from now until August 28th. Call to make an appointment. DO NOT WAIT TILL THE LAST MINUTE. Packets are here at the station and will be emailed. 1171 East Main St. Torrington. 860-866-4321 (Across from the new Starbucks). Open M-F 8a-8p, Sat/Sun 8a-5p.

-Hartford Health Care is now providing Norfolk's Medic intercept. You will see different faces and a name change: Medic 6 will now be called NW Medic 3.

- NW Medic 1 (Based at CHH, Hartford Health care)
- Medic 2 (Based in Torrington, Trinity)
- NW Medic 3 (Based at Winsted ER, Hartford Healthcare)
- Medic 5 (Based in Torrington, Trinity staffed as needed)
- North Canaan Medic (Staffed by Hartford Healthcare)
- NW Medic 1 in Torrington (Requested thru LCD) now carries 2 units of universal Type O blood for:
 - Adults and >5yo with signs of massive hemorrhage, traumatic injuries (penetrating or blunt)
 - Witnessed arrest from hemorrhage <5min prior to responder arrival & continuous CPR thru downtime

- Postpartum & 3rd trimester hemorrhage

- Hose Testing is Friday, July 28th 9a at Botelle. Need drivers to shuttle trucks and we will move the dividers to repack the new 3" hose on E30 & E40.
- DEEP VFA 50/50 \$2500 grant. Submitting for a DEMHS Tanker fill Valve and Traffic Control barriers/signs.
- We received a \$15,289.94 grant from the Winsted Auxiliary for Community Health for 3 Battery 8000cfm PPV fans and 6 batteries (batteries are also compatible with our current Extrication tools). We will do a press release when everything arrives.
- Current Gas PPV fans (2); I've seen similar units on eBay for \$800.
- We received \$26,500 from the AKC Fund for air pack replacements.
- 51 to 62 Maple Ave (Between Terrace View and Pettibone Lane) is closed with concrete barriers for construction. As work progresses, all access to 31 Pettibone lane will be via 16-18 Laurel Way (Rogers residence). It is a 1,600' lay from Laurel way to the house. E90 response. Updated at LCD and on Spotted dog.
- I have Silent auction tickets to hand out. Much like Karaoke night, everyone pays at the door. Tickets will get you a free drink and your bidder number.
- Harwinton EMT class. (Sundays only) Sept 10 to Dec 3rd. See c1 if interested
- Thursdays 7/6/23 EMS training 7p. LUCAS CPR training
- Think of what to do with the 800 feet of 2 1/2-inch hose that's being replaced with 3 inch. Sell/barter/give away?
- Need to submit the Silent auction AD in the August Norfolk now
- Saturday, September 9th is the NVFD Annual Dinner 6p social hour, 7p dinner, 8p awards & recognitions

Important Dates:

- Monday, July 10th 6p -NVFD Drill
- Saturday, July 15th 6p - North Canaan Parade & Fireworks Standby
- Monday, July 17th 6p - NVFD Drill & Winsted Tanker shuttle drill
- Monday, July 24th 6p -NVFD Drill
- Friday, July 28th 9a - Hose/Ladder/Suction testing at Botelle School
- Friday, July 28th 6p-8p - NVFD on the green
- Monday, July 31st 6p - Equipment/Apparatus inspection & Officer meeting
- Thursday, August 3rd 6:30p - Special meeting to choose mascot name
- Saturday, August 5th 1p-3p - Tanker Wet down & Mascot naming for Weekend-in-Norfolk
- Monday, August 7th 7p - NVFD Monthly Meeting
- Friday, August 11th 4p - Set up for Auction
- Saturday, August 12th 5p-9p - NVFD Silent Auction
- Monday, August 21 6:30p - Fire School Theatrical smoke, Skill building
- Saturday, August 26th 6p - Winsted Parade
- Monday, August 28th 7:30p -NVFD Officer Elections (Curling club providing dinner prior)
- Saturday, September 9th 6P - NVFD Annual Dinner 6p social hour, 7p dinner, 8p awards & recognitions
- Saturday, September 30th 12n-4p - Live Burn

M/S/P Matt Ludwig, John DeShazo to donate old fans to a department that needs them or try to sell them if no department wants the donation.

M/S/P Matt Ludwig, John DeShazo to add the \$1,500.00 for General Funds, to the \$25,000.00 for Air Packs for the air pack funds, for a total of \$26,500.00. Monies came from AKC funds.

M/S/P Matt Ludwig, John DeShazo to spend \$125.00 for pizza and wings for Canaan Fire Department parade stand-by, to come from Department funds.

Car 2:

Brian has 12 new traffic vests, see Brian if you don't have one. You must be wearing one if working in traffic.

Car 3:

No Report

Car 4:

No Report

Car 5:

No Report

Car 6:

The beavers are causing havoc on Winchester Road. Be aware and avoid that road if possible.

Car 7:

No Report

EMS Captain:

First responder renewal is coming up.

Problem with the Lucas tool has been solved and works the way it is supposed to.

Public Relations:

No Report

Fire Marshall:

No Report

Mechanics:

No Report

Cadets:

No Report

LCD:

No Report

Committee Reports:

• **House Committee:**

No report

• **Fund Raising:**

No Report

• **Insurance Committee**

No Report

• **Brush Tank Committee**

Waiting on center console, all lights are in, truck will be scheduled for the body builder

• **Building Committee**

Article in the Norfolk Now about the current situation, waiting on town to get permits into place so things can proceed. Benesch will be meeting with the Norfolk Wetlands committee in the beginning of August.

• **Anniversary Committee**

Tickets are out, sell yours.

There will be fireworks at the Country Club on the same day as the silent auction, Canaan Fire Department has been asked to stand-by for the fireworks, since our members will be busy with the silent auction.

• **By-Law Committee**

Small administrative change regarding Active D members, will be posted and voted on at the August meeting.

Current By-Law

Article VII Duties of Members

Section 6

An Active D member not meeting these requirements shall be moved to **General membership.**

Proposed change:

An Active D member not meeting these requirements shall be moved to **Inactive Status.**

Correspondence:

AKC donations

Open Door thanked us for our donation of food.

Old Business:

Nomination forms were handed out. If you didn't get yours, it is on the table in the meeting room. They are due back in the locked box by July 21.

Discussion about appointing an assistant treasurer, will be discussed at a future date.

New Business:

Application for membership for Natalie Hutchins as a Cadet member.

July 19, 2023, Mike Listorti and his daughter along with the Girl Scouts will be taking a tour of the firehouse from 5:30 – 6:30.

August 20, 2023, Katie Hester will be using the firehouse for a birthday party for Miles around 1:00.

Kitty reported about funds available for EMS services.

Informal conversation initiated by Martyn to have Norbrook brew a special beer for the NVFD and put our mascot and name on the label, and the NVFD would receive a kick-back for each sale.

Friday Night of the Green, July 28, 2023, sponsored by NVFD and Curling Club. All members are requested to attend. Good time to sell Silent Auction tickets.

Judy Ludwig
NVFD Secretary