

Norfolk Volunteer Fire Department  
Monthly Meeting Minutes  
May 6, 2024

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. Most recently Robert

There were 23 members present

**Secretary's Report**

**M/S/P** Ted Hinman, Dan Wuori to accept the Minutes of April 1, 2024.

**Treasurer's Report**

We are at 93% of the Town Budget

**M/S/P** John DeShazo, Mike Listorti to accept the Treasurer's Report.

The Treasurer suggested opening a savings account and move majority of Operating Account to a Savings

**M/S/P** Ted Hinman, Richard Byrne to transfer money from Operating Account checking account to a Savings account with a debit card at the National Iron Bank. The Board of Trustees and the Treasurer will determine the transfer amount.

**Officers' Reports:**

**Chief's Report:**

June 3<sup>rd</sup> pizza party before meeting as a thank you from the Curling Club

The hydrants from Blackberry St to the west on Greenwoods Rd West are out of service. We have enough hose to reach one mile from the last working hydrant, at the intersection of Memorial Green, plus with relay pumping from the Blackberry River we should be in good shape. Original estimates were 14 days now looking at 30.

Please sign up for the Engine 40 meeting duty crew

The Chief wrote a letter of support, being sent to Matt Riiska, for the firehouse project to receive funding from Rep. Johanna Hayes' office. A copy of the letter is included in these minutes.

**M/S/P** Karl Janak, Ted Hinman to accept the letter being sent to Matt Riiska in support of new Firehouse.

EMR class has started. Thank you to everyone involved.

All nine people have been signed up for the “Big Water” class in Barkhamsted June 1+2. S20 will be out of town for both days. Currently Tanker 100 is involved Sunday only.

Joint meeting May 18<sup>th</sup> at NLCA HQ at 0900. Requesting up to \$100 for breakfast supplies (Department funds)

The YouTube channel has been created and should be live very soon. Check text message for login info.

Sign-up sheets will be at the station to sign up for Memorial Day jobs.

Clean-up Saturday prior to Memorial Day at firehouse.

A lost and found will be created in the old meeting room on the table. Please check to see if you have anything there.

Physicals are on the horizon. Standby for the email and forms at the FD

M/S/P Brian Hutchins, Ted Hinman to spend \$100.00 for joint EMS/Fire meeting on May 18, 2024, 9:00 am, from department funds.

**Car 2:**

CTS is slowly moving forward with our talk group. 800 Norfolk Fire” audible, “098 NORF FD” visual, No ETA.

Emergency Reporting will not be updated in January 2025 to meet the new federal NEIRS requirement. We are shopping around for a new vendor, prices, and talking with mutual aid.

MCV was requested for Memorial Day to boost TAC2 communications

M/S/P Matt Ludwig, John DeShazo for \$500.00 for food, balloons for Memorial Day to come from department funds. Trustee approval.

**Car 3:**

No Report

**Car 4:**

No Report

**Car 5:**

No Report

**Car 6:**

No Report

**Car 7:**

No Report

**EMS Captain:**

No Report

**Public Relations:**

No Report

**Fire Marshall:**

Going to Tau Confucius Tuesday, May 7, 2024, to check work being done.

Ev and Hybrid response is being offered at the fire school in the evening. See Keith for more information.

**Mechanics:**

Brush Truck will be out of service in a week or so.

Air pressure warning continues to come on, just hit the 'OK' button, there is no work around, but it is fine.

**Cadets:**

No Report

**LCD:**

New protocols that are proposed, Brian will present information on a drill night, next Monday, May 13, 2024, at 6:30 at the fire house.

**Committee Reports:**

- **House Committee:**

No report

- **Fund Raising:**

Artwork for the beer can label is progressing.

Working on Breast Cancer t-shirt designs. See Paul if you're interested in helping.

- **Insurance Committee**

No Report

- **Building Committee**

June 22, 2024, Open House at the firehouse, similar to the previous one, for towns people to be brought up to date with plans for new firehouse.

Forum at Hub is on hold until at least July, due to our Open House on June 22.

- **Anniversary Committee**

Silent Auction, so far have 22 items donated so far, Ashley really needs help in soliciting more donations. Starting to sell tickets on June 1, 2024.

Auction date is Aug. 10, 2024, at the Curling Club.

- **By-Law Committee**

Voting on changes presented last month.

**M/S/P** Judy Ludwig, Scott Padua to approve the 4 by law changes as presented last month. 2 voted against, motion carries

**Correspondence:**

Invitation to Tunxis parade in July.

Invitation to Litchfield flag football game.

**Old Business:**

Friday nights at the Green will be July 19, 2024. More information will be forthcoming.

CPR recert and renewal class, put down days that are good, sign up at the Firehouse, Ted will work out the days.

Question about jackets ordered.

**New Business:**

Fireworks for country club will be Saturday, Aug. 17, 2024, rain date will be Aug. 18, 2024, need a standby crew.

Technical Ropes officer requested to purchase 2 ropes.

**M/S/P** Richard Byrne, Ted Hinman to spend \$804.52 to purchase 2 new ropes, funds we received from Litchfield County Fire School that were earmarked for ropes will be used. Balance, up to \$200.00 will come out of department funds.

Dan Wuori is involved in the Litchfield Country Cancer Support group meeting at the fire school, meeting this Thursday, May 9, 2024 at 6:30. Also working to get funding from the state for cancer screening for fire fighters.

Annual dinner, need a new venue to hold dinner. If anybody has ideas as to where to go, see Paul, need to get a location and a date reserved ASAP.

Meeting with Asian Cultural Center 10:00 on July 27, 2024.

Preconstruction meeting of retaining wall on Thursday, May 16, 2024 at the Hub. It will take another 6-8 weeks to move sewer and water line to Paul's house.

Need to move the badger that is stored in Richard's barn.

Adjourned at 7:52  
Judy Ludwig  
NVFD Secretary