Norfolk Volunteer Fire Department Monthly Meeting Minutes January 6, 2025

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 23 members present.

Secretary's Report

<u>M/S/P</u> Todd Miller, Justin Zarzycki to accept the Minutes of December 2, 2024.

Treasurer's Report

We are at 55% of the Town Budget

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

Officers' Reports:

Chief's Report:

Congratulations are in order for Karl Janik completing FF1!!

Winter is here. Please make sure the pumps are drained of water. That we close overhead doors when responding to emergencies. And have all of our PPE

Winter Weekend in Norfolk will be on February 22 & 23. We have time to come up with our plan. Please think about ideas. We are leaning toward an open house or something along those lines.

Car 20 has the training for this month. One being the ever popular OSHA night!!

We need to schedule a live burn for early spring. Please check your calendars and have a few open dates for next meeting.

Any filled out incentive papers can be dropped off in the 'chief' mailbox in the meeting room, for delivery to town hall.

<u>Car 2:</u>

-Keep up the good work of rinsing off the trucks after calls -Council meeting this month for member review.

-FireTek app now lets you RSVP for events/drills.

-Budget prep meeting this month. -Incentive committee meeting in February

-Legislative night at the academy: workman's comp, proposed Osha mandates, funding, recruitment/retention, incentives, training, Cancer screening.

-Advanced Ice Rescue Course- Bantam, CT February 7th, 2025, 0830-1630. \$225/person. Includes lunch

<u>Car 3:</u>

DOT inspection all done, all trucks

Chains on T100, don't work

<u>Car 4:</u>

No Report

<u>Car 5</u>:

Will be out a couple of weeks, medical

<u>Car 6:</u>

No Report

EMS Captain:

No Report

Public Relations:

Trailer is all set

Fire Marshall:

No Report

Mechanics:

E-40, replaced the Hydraulic pump that was leaking

Cadets:

No Report

LCD:

No Report

Committee Reports:

House Committee:

No Report

• <u>Fund Raising:</u>

Breast Cancer awareness t shirts - 10-15 still have outstanding payments due

Santa delivery and breakfast with Santa were successful fundraisers

• Insurance Committee

No Report

• Building Committee

Meeting at Town Hall this week on Thursday, Jan. 7, 2025, at 6:00 pm. Most changes/updates have been added to plans. Still waiting on govt. funding.

• <u>Anniversary Committee</u>

No Report

• <u>Truck Committee</u>

No Report

• <u>By-Law Committee</u>

No Report

Correspondence:

Received a grant from the St. Louis Community Foundation: Elizabeth Knowles and Thomas Murtha. Thank you letter will be sent.

Thank you letter from Veterans Service Office & Museum for our donation from the Veterans Tree we put up in the Hub prior to Veterans Day.

Old Business:

Rescue equipment, purchases, funding, ropes team ????

New Business:

<u>M/S/P</u> Matt Ludwig, John DeShazo to spend up to \$100.00 to purchase new beards for Santa suites. To come from Department funds.

M/S/P Justin Zarzycki, John DeShazo to give \$250.00 donation to Winsted Auxiliary. To come from Department funds.

Meeting adjourned at 7:20 pm

Minutes taken by Ken Ludwig