

TAMWORTH FIRE/RESCUE DEPARTMENT

Board of Firewards Meeting March 7, 2024

Firewards Present: J. Bowles, J. Hartley, Z. Remick, D. Littlefield

Members Present: Chief R. Colcord, 2nd Asst. Chief M. Baumann, Capt. D.K. Bowles, Capt. D. Cribbie, FF J. Larocque, FF T. Dutile, FF. J. Miller

Public Present: None

Meeting Opened at 19:30 by Chairman Bowles

Minutes: The Board reviewed the February 1, 2024 minutes. J. Hartley made a motion to accept, Z. Remick seconded, all were in favor.

Old Business:

The new battery for the cardiac monitor still has not come. Chief just contacted the vendor recently and it's still on order.

J. Bowles advised that he hasn't contacted the Trustees of the Trust Funds regarding the rescue vehicle chassis payment that will be coming due in approximately 5 months. He will do this soon.

New Business:

SOG 510 Pager & Portable Radio Assignments was approved by the Board.
SOG 511 Mobile & Portable Radio Use was also approved by the Board.

Z. Remick advised that the AFG Regional Radio grant application has been submitted. He thanked others for their help in assembling the information. The combined total of the grant for Tamworth and Sandwich is \$292,349.80.

Chief Colcord has Kimberly Seibel's application for membership, but she has not been back since submitting it.

K. Eldridge passed the EMT National Registry test & received her State provider's license today.

J. Miller, & M. Wilcox finished all of their required NIMS courses and have received the certifications.

Discussed that the new SCBA compressor and the fill station should be installed next week. Chief Colcord has the wiring ready for it.

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It was mentioned that J. Miller has been on the Department for 6 months so may be eligible to come off probation. His performance was discussed, and it was agreed to make him a full member.

T. Dutile will be inventorying and re-programming all of our portable radios soon.

Lakes Region Mutual Aid now has a channel 7 that is a repeater channel.

D. Cribbie advised that next week's fire training is classroom on fire pumps. The practical for fire pumps will be next month along with hydrants.

The large animal rescue class in Tuftonboro is coming up.

J. Larocque mentioned that the Tamworth Firemen's Club is planning an open house for May 4th at Central Station.

Discussed that the NH Fire Academy is doing a significant upgrade to the Bethlehem training facility.

D.K. Bowles thanked Dana Littlefield for his years of service as a Fireward. All others agreed.

Non -Public

D. Littlefield moved the Board to enter non-public session under RSA 91-A:3 II(c) at 20:27. Seconded by J. Hartley. All members present voted in the affirmative.

The Board discussed the Chief's contract which is up for renewal and his personnel evaluation.

J. Hartley moved the Board to exit non-public session under RSA 91-A:3 II(c) at 21:48. Seconded by Z. Remick. All members voted in the affirmative.

Adjournment: Motion for adjournment made by J. Hartley at 21:49 seconded by Z. Remick. All in favor.

Respectfully submitted,
Jim Bowles, Chairman – Town of Tamworth Board of Firewards