

# TAMWORTH FIRE/RESCUE DEPARTMENT

## **Board of Firewards Meeting August 6, 2020**

**Firewards Present:** Jim Bowles (via phone), Harry Remick, Zachary Remick, John Hartley

**Members Present:** Chief Richard Colcord, Capt. Diane Bowles, Asst. Chief Matt Baumann, FF M. Colcord

**Public Present:** Dave Cribby

**Meeting Opened at 19:30 by Chairman Bowles**

**Minutes:** The Board reviewed the July 2, 2020 minutes. Motion to approve the minutes as amended made by J. Hartley, Second H. Remick. All in favor.

**Public Comment:** N/A

### **Old Business:**

The SCBA compressor is back and working.

E2 pump repairs are complete. The cost was just under \$20,000 of which Primex will be covering all but the \$1,000 deductible.

Chief Colcord will likely move the Central Station generator this weekend.

### **New Business:**

Dave Cribby submitted an application for membership and was interviewed. Z. Remick made a motion to accept and J. Hartley seconded. All were in favor of conditionally accepting Dave pending the results of physical and background check.

J. Bowles requested that we get started with the station maintenance that was planned as part of the CIP for this year. Specifically the painting of the trim at all of the stations.

Chief Colcord advised that Lakes Region Fire Apparatus still has to adjust the cutoff pressure up a little on 6E5's SCBA booster pump. The recall on 6E5 has not been done yet. LRFA has the part and will schedule the work soon.

In order to discuss a personnel matter, a motion to move to enter Executive Session under RSA 91-A:3, H(c) was made by J. Hartley at 19:45, seconded by H. Remick. Motion passed unanimously.

A motion to exit Executive Session was made by J. Hartley and seconded by H. Remick at 19:50. Motion passed unanimously.

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**Adjournment:** Motion for adjournment at 20:00 made by J. Hartley. Seconded by H. Remick. All in favor.

Respectfully submitted,  
Jim Bowles, Chairman – Board of Firewards