

TAMWORTH FIRE/RESCUE DEPARTMENT

Board of Firewards Meeting January 7, 2021

Firewards Present: Jim Bowles, Harry Remick, John Hartley, Zach Remick, Dana Littlefield

Members Present: Capt. Diane Bowles

Public Present: None

Meeting Opened at 19:30 by Chairman Bowles

Minutes: The Board reviewed the December 3, 2020 minutes. Motion to approve with one correction made by J. Hartley, Second by H. Remick. All in favor.

Public Comment: None

Old Business:

The generator at Central Station has been hitched up. J. Bowles advised that he installed the new throttle control module but that did not fix the issue with it not coming up to proper RPM and then shutting off. R. Colcord is going to get Kenny Noyes to look at it.

J. Bowles advised that some more junk has been removed from behind S. Tamworth station but there is still more to be removed.

J. Bowles advised that several contractors were asked to submit prices and contracts for the siding and roofing at Chocorua Station but none have been received. The electric upgrades at Chocorua and Wonalancet stations are underway and the invoice has been submitted so this cost will be taken from the 2020 budget.

New Business:

J. Bowles advised that as many of the planned equipment purchases as financially possible were made in the last couple weeks of December.

Reviewed and approved the wording for warrant articles for the SCBA grant, the Gear Washer grant, and the additional money to be added to the existing Rescue Vehicle capital reserve fund.

Reviewed, approved, and signed the 2021 Fire Chief Employment Agreement/Contract. Notable changes from the previous contract are relative to paying for work that the Chief might do while actively deployed to the National Guard, allowing a maximum of two weeks of saved vacation to be carried from one year to the next, and a change to the annual employee evaluation process.

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Non-Public:

H. Remick moved the Board to enter non-public session under RSA 91A:3 II(c) at 21:03. Second by Z. Remick. All members voted in the affirmative.

A personnel complaint was discussed.

J. Hartley moved the Board to exit non-public session under RSA 91A:3 II(c) at 21:15. All members voted in the affirmative.

Adjournment: Motion for adjournment at 21:22 made by J. Hartley. Seconded by H. Remick. All in favor.

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