

TAMWORTH FIRE/RESCUE DEPARTMENT

Board of Firewards Meeting December 5, 2019

Firewards Present: Jim Bowles, John Hartley, Harry Remick

Members Present: Chief Richard Colcord, Capt. Diane Bowles, Capt. Matt Baumann, FF. Shawn Blanchette, FF Eric Ames, Shawn Bross

Public Present: None

Meeting Opened at 19:36 by Chairman J. Bowles

Minutes: The Board reviewed the November 7, 2019 minutes. Motion to approve the minutes as amended made by J. Hartley, seconded by H. Remick. All in favor.

Public Comment: None

Old Business:

Kenny has the new starter for Forestry 3 but has not installed it yet. The generator at Central Station is also not fixed yet.

J. Bowles advised that the meeting with the Advisory Budget Committee and Selectmen went well.

New Business:

The new 6E5 has had the radio installed, is lettered, and 90% of the equipment has been mounted. There are several items left to be purchased that may need to come out of next year's budget. Chief Colcord will assess the budget once the next round of bills has been received and make the appropriate purchases so as not to exceed the total 2019 Department budget.

J. Bowles updated the Board on the status of the letter from the Town's new oil supplier about whether any modifications need to be made to the oil tank installations at the Fire Stations. Chief Colcord researched the code and believes that they meet the applicable codes.

The issue of VIP checks was discussed briefly for the benefit of the members in attendance. Checks will be available after noon tomorrow. It was mentioned that it is unfortunate that misinformation spread by uninformed members caused angst for some members.

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

Respectfully submitted,
Jim Bowles