TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

February 5, 2015

Firewards Present: David A.Bowles, Harry Remick, John Hartley, Dana Littlefield. **Members Present:** Chief Richard Colcord, Asst. Chief Jim Bowles, Capt. Diane Bowles, FF Zack Remick

Public Present: None

Meeting Opened at 19:34 by Chair D. A. Bowles.

Minutes: No January meeting was held. H. Remick made a motion to accept the minutes, as amended from December 5, 2014. J. Hartley seconded. All in favor.

Old Business:

Chief Colcord mentioned the NCA Ambulance contracts have concluded and Tamworth is on board with the new changes.

FF Steve Knapp has been medically cleared and returned to full duty.

New Business:

Chief Colcord discussed a call in which he had to use the two gas meters and found them both not working correctly. Chief purchased a new MSA Four Gas Meter and will place it in service on Engine 4. Chief replaced the oxygen sensor in the Industrial Scientific and will place that meter in Car 1. Asst. Chief J. Bowles calibrated the Old MSA and it is in service on Engine 1. Total cost for repairs and new meter was \$949.42.

Chief Colcord discussed having a training/walk-thru at Kennebec Lumber.

Chief Colcord asked if the Board would be willing for the department to lease a 2 yard dumpster at \$372/yr and Rescue will pay half the cost. J. Hartley made a motion to enter into an agreement for a lease on a dumpster, seconded by H. Remick. All in favor.

Chief Colcord mentioned that he has Guard Duty Saturday and Sunday.

Chief Colcord advised that all the fire extinguishers in all the building have been tested and re-certified. Some out of date, uncertifiable, extinguishers new extinguishers have been added to the Engines.

Chief Colcord presented the Board, for review, with updated run cards that he and FF Z. Remick worked on.

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D. Littlefield discussed the need for an Equipment Officer in order to fill the hole left by D. Teryek. Chief Colcord mentioned he would like to take on the role and ensure that all equipment is handed out properly.

D. Littlefield discussed training. Asst. Chief Bowles had previously brought up doing a snow machine rescue training. Discussion ensued. It was decided to have a joint training with the Rescue Squad and be a scenario based training from the start of the meeting.

Non-Public: None

Adjournment: Motion for adjournment at 20:40 made by H. Remick. Seconded by

J. Hartley All in favor.

Submitted Respectfully by Dana Littlefield