

# TAMWORTH FIRE DEPARTMENT

## **Board of Firewards Meeting**

**March 5, 2015**

**Firewards Present:** David A. Bowles, Harry Remick, John Hartley, Dana Littlefield, Shawn Bross.

**Members Present:** Chief Richard Colcord, Asst. Chief Jim Bowles, Capt. Diane Bowles, Capt. Jeff Tavares, Capt. Matt Baumann, FF Marsha Colcord, FF Zack Remick.

**Public Present:** None

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

**Minutes:** H. Remick made a motion to accept the minutes, as amended from February 5, 2015. J. Hartley seconded. All in favor.

### **Old Business:**

New Run Cards, that Z. Remick worked on, were issued to officers for review.

New dumpster is in service.

### **New Business:**

Chief Colcord mentioned that the wireless router in the office needs replacing and he will be purchasing a new one to be installed.

Chief Colcord mentioned the Explorer program is currently suspended until renewal paperwork has been completed.

Chief Colcord discussed damages to Central Station caused by ice dams that allowed water to leak into the Rescue Office. There was extensive damage to the insulation and ceiling tiles. Chief hired Steve Glencross to remove snow and ice from the roof.

Chief Colcord went on to discuss other issues with Central Station and the costs associated with the needed repairs. The costs for repairing the Rescue office and Training Room will be about \$6,000.00 and will include new flooring, paint, insulation, ceiling tiles, and barrier protection on the outside of the building. Discussion ensued and it was determined to come back with a proposal to make necessary repairs and hold off on other repairs. J. Hartley made a motion to spend up to \$3,000.00 on necessary repairs. H. Remick seconded. All in favor.

Chief will work on getting Engine 1, 2 & 3 inspected.

# TAMWORTH FIRE DEPARTMENT

Chief Colcord discussed White Lake Inn & Tavern and advised that it has been sold and is being renovated. Chief has met with the new owners and discussed the code requirements that need to be met.

Training next week will be a walk through at Kennebec Lumber.

Chief Colcord advised the group home at 16 Chinook Trail will not be operating until all issues have been resolved.

## **Non-Public:**

H. Remick moved the Board to enter non-public session under RSA 91-A:3 II(c) at 20:29. Seconded by J. Hartley. All members present voted in the affirmative.

Fire Code requirements at local businesses were discussed.  
Personnel was discussed.

S. Bross moved the Board to exit non-public session under RSA 91-A:3 II(c) at 20:58. Seconded by H. Remick. All members present voted in the affirmative.

## **Action as a result of Non-Public:**

The Board will have a follow up meeting with the member at the next Firewards meeting.

**Adjournment:** Motion for adjournment at 20:59 made by S. Bross. Seconded by H. Remick. All in favor.

Submitted Respectfully by Dana Littlefield