TAMWORTH FIRE DEPARTMENT

DRAFT

Board of Firewards Meeting

April 2, 2015

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

Members Present: Asst. Chief Jim Bowles, Capt. Diane Bowles, Capt. Jeff Tavares, Capt. Matt Baumann, FF Marsha Colcord, FF Zack Remick. Chief Colcord presented notes for discussion in lieu of absence.

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 March 5, 2015. S. Bross seconded. All in favor.

Old Business:
Wireless router was purchased and needs to be installed.

Explorer program has filed proper paperwork and has been reinstated.

Work in the rescue has been completed. Chief Colcord will purchase tiles for the floor at a cost of $350.00. D. Littlefield discussed concern with laying tiles over the paint versus stripping and etching the floor before tiling.

Chief Colcord provided a proposal, from Steve Glencross, to repair the S. Tamworth Station roof in the amount of $8,800.00. It was discussed to advertise specifications for proposals to allow other local business opportunity to bid on the job. It was requested to have Chief Colcord research specifications of red steel roofing and bring information back to the Board.

It was discussed to make Jeff Tavares 6C7 (Lt.), however he can still use his 6X1 Rescue number when on fire department business.

New Business:
Chief Colcord advised that Steve Glencross offered moving the 1941 Engine to his garage and repairing it to make it ready for the 4th of July parade. Discussion ensued. It was decided to keep the engine at Central Station and allow those willing to volunteer to work on it, to work on it at the station.

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Chief Colcord provided the Board with information on CCSO dispatcher Herb Burroughs, who has been diagnosed with ALS. Board advised to present information to the Firemen's Club.

Specifications for a new engine were presented to the Board. Board reviewed. Much discussion ensued. Board decided to solicit members at the business meeting to setup a committee.

Chief Colcord provided the budget for review.

Training next week will be joint cold water rescue training with Tamworth Rescue Squad at Chocorua Lake.

Non-Public:
J. Hartley moved the Board to enter non-public session under RSA 91-A:3 II(c) at 21:25. Seconded by H. Remick. All members present voted in the affirmative.

Equipment acquirement was discussed.

S. Bross moved the Board to exit non-public session under RSA 91-A:3 II(c) at 21:43. Seconded by H. Remick. All members present voted in the affirmative.

Action as a result of Non-Public:
None.

Adjournment: Motion for adjournment at 21:47 made by S. Bross. Seconded by H. Remick. All in favor.

Submitted Respectfully by Dana Littlefield