

TAMWORTH FIRE DEPARTMENT

DRAFT

Board of Firewards Meeting

May 7, 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. Explorer FF Nick Colcord

Public Present: None

Meeting Opened at 19:45 by Chair D. A. Bowles.

Minutes: S. Bross made a motion to accept the minutes, as amended from April 2, 2015. H. Remick seconded. All in favor.

Membership: Explorer FF Nick Colcord was present to come off Explorer post and apply as a fulltime member of the department. It was discussed that Explorer FF Rusty White, who was not present, was also seeking to become a fulltime member. It was asked that both members fill out the appropriate application to be placed on file. S. Bross made a motion to accept both members as fulltime members of the department and waive probation period in lieu of time spent on Explorer post. H. Remick seconded. All in favor.

Old Business:

D. Bowles discussed the request for proposals for the S. Tamworth Fire Station roof and advised that they have been put out for advertisement in the Conway Daily Sun.

Wireless router has been installed.

No work on the new flooring for the Rescue office has been done.

It was discussed to hold committee meetings for the new engine on the third Thursday of the month. First meeting will be May 21, 2015 at 19:00.

New Business:

Chief Colcord provided the specifications for S. Tamworth Fire Station roof for the Boards approval.

The Board was reminded that Chief Colcord will be absent until after Memorial Day.

Training next week will be Forestry training at the S. Tamworth Fire Station.

Non-Public: None

Adjournment: Motion for adjournment at 21:25 made by H. Remick. Seconded by S. Bross. All in favor.

Submitted Respectfully by Dana Littlefield