

TAMWORTH FIRE DEPARTMENT

DRAFT

Board of Firewards Meeting

June 4, 2015

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

Members Present: Chief Rich Colcord, Asst. Chief Jim Bowles, Capt. Diane Bowles, FF Marsha Colcord, FF Zack Remick, FF Rusty White.

Public Present: David Little, Steve Gray, Jack Waldron.

Meeting Opened at 19:30 by Chair D. A. Bowles.

Minutes: J. Hartley made a motion to accept the minutes, as amended from May 7, 2015. H. Remick seconded. All in favor.

Public Comment: David Little, Steve Gray, and Jack Waldron were present as members of the Capitol Improvements Planning Committee (CIP) to discuss future expenses for the Fire Dept. Items discussed were; purchasing of the new apparatus to replace Hose 1, purchasing of land and construction of a new Central Fire Station, and cost upgrades to the Chocorua Fire Station. General discussion ensued. Chief Colcord will follow up with the CIP and provide them with call data and costs.

Old Business:

The committee for the new truck convened on May 21, 2015 and will be meeting again on June 18, 2015 at 19:00.

New Business:

The Board open sealed bids for quotes on the S. Tamworth Fire Station for review.

The bids were as follows;

- Steve Glencross \$8,800
- Addison Mason Builders \$6,750
- S&W Roofing LLC \$8,975

H. Remick made a motion to accept the bid from Addison Mason Builders to install a new roof on the South Tamworth Fire Station per specifications given, 2nd by J. Hartley. All in favor.

Chief Colcord mentioned he will be attending an Arson Investigation Class next week on June 9-11 in Nashua and will be unavailable the following weekend for Guard duty .

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D.Littlefield discussed Emergency Management purchasing a small rescue boat within the next couple years, as planned with the CIP. D. Littlefield mentioned that the Fire Dept. will have to train members on proper use and be certified boat operators. The Board and Chief Colcord agreed that the Fire Dept. will provide training and support the purchase of a rescue boat.

Non-Public: None

Adjournment: Motion for adjournment at 20:35 made by H. Remick. Seconded by J. Hartley. All in favor.

Submitted Respectfully by Dana Littlefield