TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

August 6, 2015

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

Members Present: Chief Rich Colcord, FF Kim Eldridge, FF Marsha Colcord, FF Zack Remick, Explorer Chris Plauche.

Public Present: Dana Hill, Tyler Hill

Meeting Opened at 19:32 by Chair D. A. Bowles.

Minutes: J. Hartley made a motion to accept the minutes, as amended from July 2, 2015. H. Remick seconded. All in favor.

Public Comment: Tyler Hill was present to join the Department as member of the Explorers post. Minimal discussion ensued. Board approved application.

Old Business:

The committee for the new truck convened on July 15, 2015 and will be meeting again on August 20, 2015 at 19:00.

New Business:

Chief Colcord discussed the Board of Selectmen will be switching the propane vendor to Lyman Oil. Lyman Oil will be replacing the copper feed line from the tank to the water heater, stove, generator to bring it up to code, as well as installing their own tank.

Chief Colcord mentioned that Jack Waldron, from the CIP committee, was seeking a cost estimate for repairs needing to be done to the Chocorua Fire Station. Chief Colcord gave Waldron a price of approximately \$18,000 to replace siding and roofing.

Non-Public:

H. Remick moved the Board to enter non-public session under RSA 91-A:3 II(c) at 19:53. Seconded by S. Bross. All members present voted in the affirmative.

Fire Code requirements at a local business were discussed.

S. Bross moved the Board to exit non-public session under RSA 91-A:3 II(c) at 20:30. Seconded by H. Remick. All members present voted in the affirmative.

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Action as a result of Non-Public:

Chief Colcord will follow up with the business owner and advise them of the laws, and further follow up with the State.

Adjournment: Motion for adjournment at 20:32 made by S. Bross. Seconded by J. Hartley. All in favor.

Submitted Respectfully by Dana Littlefield