

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

November 5, 2015

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

Members Present: Chief Colcord, Asst. Chief Jim Bowles, Capt. Diane K. Bowles, Capt. Jeff Tavares, FF Kim Eldridge, FF Marsha Colcord, FF Zack Remick, Prob. FF Richard Fitts.

Public Present: George Ricker, Alex Ricker, Jack Waldron - CIP, Dave Whittman.

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

New Member: Alex Ricker, along with his father, George Ricker, were present. Alex is applying for membership to the Department's explorer post. The Board approved Alex's application.

Minutes: J. Hartley made a motion to accept the minutes, as amended, from October 1, 2015. S. Bross seconded. All in favor.

Public Comment: Jack Waldron was present from the Capitol Improvements Committee (CIP), along with Steve Whitman from Whitman & Barker to discuss planning for a new Central Fire Station. Waldron provided the Board with a fee schedule for Pre-Design Study. General discussion ensued. Board agreed to actively pursue land and bring attention to the Board of Selectmen and public. The Board further discussed the costs of the consultant services. H. Remick made a motion to not hire the services of a professional consultant for pre-planning of the new fire station. Seconded by J. Hartley. All in favor.

Old Business:

Chief Colcord advised members were measured for new turnout gear. It was asked how many sets we want to purchase. Chief advised 6 sets will cost \$12,000. Board agreed to purchase up to 6 sets of gear.

Chief Colcord revisited the issue of relocating the 1941 Engine. Chief discussed building an addition to South Tamworth Station. Asst. Chief Bowles will contact Frank Evans to see what his intentions would be for restoring the engine. Board agreed to have Chief provide the Board with costs for an addition.

TAMWORTH FIRE DEPARTMENT

D. Littlefield asked what the time frame was for having the new roof installed on South Tamworth Fire Station. Chief Colcord will follow up with A&M Builders.

New Business:

D. Littlefield mentioned training next week will be a presentation and tour of Pine Tree Power, along with West Ossipee Fire Department.

Asst. Chief Bowles discussed the need to follow the SOGs regarding the driving of apparatus.

Non-Public: None

Adjournment: Motion for adjournment at 21:07 made by J. Hartley. Seconded by H. Remick. All in favor.

Submitted Respectfully by Dana Littlefield