

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

February 7, 2013

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

Members Present: Chief Rich Colcord, Asst. Chief Jim Bowles, Capt. D.K. Bowles, FF Shawn Bross, Prob. FF Zack Remick, Exp. FF Mike Bowles.

Public Present: Mark Kelsey, David Kelsey, Chris Kelsey.

Meeting Opened at 19:35 by Chair D. A. Bowles.

New Membership: Mark Kelsey was present along with his parents to apply for membership as an Explorer Firefighter. The Board discussed the requirements for Explorer firefighter. The Board approved Mark Kelsey's application for membership to the Explorer Post and welcomed him to the Department.

Minutes: Minutes from November 1, 2012 were read. Motion made to accept minutes as amended by H. Remick, 2nd by J. Hartley. All in favor.

Old Business:

Great Hill Fire Tower Camera Update: Chief Colcord discussed some power outage shortages on the repeater. He found there to be a faulty fuse and PSNH replaced it.

Chief Colcord mentioned that Warrant Article #9 of the 2013 Annual Budget will be requesting to make a purchase of a new Car 1, that will be a new Tahoe.

New Business:

Chief Colcord requested to move Lt. Matt Baumann to the rank of Captain. Board agreed.

D. Littlefield discussed training for next week. Capt. Baumann is tentatively planning Vehicle Extrication, however if the weather is inclement we will have classroom training. It was further discussed that we will be looking into doing a joint Ice Water Rescue training with Tamworth Rescue.

D. Teryek asked if we can approve Zack Remick as a Probationary member with six months probation. Board agreed. All in favor.

D. Teryek discussed needing to contact members who have been absent at trainings and meetings. D. Teryek will work with Chief Colcord and make phone calls. D. Teryek also mentioned needing to retrieve a FF M. Norcross' radio for programming.

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Non-Public: None

Adjournment: Motion for adjournment at 20:16 made by D. Teryek. Seconded by J. Hartley. All in favor.

Submitted Respectfully by Dana Littlefield