

# TAMWORTH FIRE DEPARTMENT

## Board of Firewards Meeting

**March 7, 2013**

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

**Members Present:** Asst. Chief Jim Bowles, Capt. D.K. Bowles, FF Kim Eldridge, Prob. FF Zack Remick, Exp. FF Rusty White, Rescue Capt. Jeff Tavares.

**Public Present:** None

**Meeting Opened at 19:42 by Chair D. A. Bowles.**

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

**Old Business:** None.

### **New Business:**

D. Littlefield discussed training for next week we will be doing a joint Ice Water Rescue training with Tamworth Rescue. Classroom portion will be on Thursday and Practical portion will be on Saturday. Capt. J. Tavares mentioned that many members of Rescue are unavailable on those dates. We will hold the classroom portion on the 16<sup>th</sup> and decide what Saturday is best at that point.

Asst. Chief J. Bowles mentioned we need to start considering the replacement for Hose 1. Discussion ensued.

FF K. Eldridge discussed the lack of participation from members of the Department for the Explorer Post. She discussed that there needed to be a minimum of four adults. She also asked if Explorer's were able to purchase a fire plate. Board agreed to allow it.

D. A. Bowles mentioned the NH Federation of Fire Wardens will be meeting at Tamworth Central Station on April 2<sup>nd</sup> and asked for assistance with prepping food for the meeting.

D.K. Bowles mentioned that Milton Norcross called her and notified her that former member, Don Hutchins, wife, Helen, passed away. She discussed having flowers and a card sent by the Firemen's Club.

Prob. FF Z. Remick asked about being able to take driver training this Summer for being able to get his CDL. D.A. Bowles advised to get in contact with an officer to do some driver training.

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## **Non-Public:**

H. Remick moved the Board to enter non-public session under RSA 91-A:3 II(c) at 20:35. Seconded by J. Hartley. All members present voted in the affirmative.

The Board discussed personnel attendances and participation.

D. Littlefield moved the Board to exit non-public session under RSA 91-A:3 II(c) at 21:01. Seconded by H. Remick. All members present voted in the affirmative.

## **Action as a result of Non-Public:**

D. Teryek and Asst. Chief J. Bowles will speak to some of the members in question.

J. Hartley made a motion to accept the resignation of FF Jeff Tavares with regrets, 2<sup>nd</sup> by D. Teryek. All in favor. The Board appreciates his 10 years of service.

**Adjournment:** Motion for adjournment at 21:07 made by J. Hartley. 2<sup>nd</sup> by H. Remick. All in favor.

Submitted Respectfully by Dana Littlefield