

# TAMWORTH FIRE DEPARTMENT

## **Board of Firewards Meeting**

**April 4, 2013**

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

**Members Present:** Asst. Chief Jim Bowles, Capt. D.K. Bowles, Prob. FF Zack Remick, FF Marsha Colcord.

**Public Present:** None

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

Board welcomed Shawn Bross to the Board as newly elected Fireward South.

**Minutes:** Minutes from March 7, 2013 were read. Motion made to accept minutes by H. Remick, 2<sup>nd</sup> D. Littlefield. All in favor.

**Old Business:** None.

### **New Business:**

D. Littlefield discussed training for next week will be the fitness agility test and training for May will be forestry training. Training for CPR was also discussed and we will host a CPR training in the Fall.

Chief Colcord advised the Board of his upcoming Guard Duty for this month.

Chief Colcord gave an update on the repairs done to Engine 1, Engine 3, Hose 1 and Engine 4 to bring them up to par for inspection. Chief mentioned turning off emergency lights on scene to save on the inverter.

Chief Colcord mentioned that the new Car 1 may be ready around the end of June or beginning of July.

Chief Colcord spoke with Road Agent Roberts. Roberts mentioned he will coordinate with Asst. Chief J. Bowles and D. Bowles to make repairs to the groundwork around Wonalcet station.

Chief Colcord provided the Board with an estimate from Overhead Door Options Inc to replace the Rescue bay door. The estimate was \$3,525. The Board requested the Chief to get another quote for comparison.

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Further discussion ensued about building maintenance priorities. S. Tamworth Station roof needs painting and the Rescue Squad meeting room needs painting and the floor needs replacing. The Board agreed to move ahead with the work for the Rescue meeting room.

D. Littlefield discussed the policy for allowing him to have an access key to the key boxes. Discussion ensued regarding allowance of access to the box. A decision was made to issue a key to D. Littlefield as Captain of Central Station. It was also decided to change the combination of the boxes on the apparatus.

Asst. Chief J. Bowles mentioned that he tested the hydraulic tools on Hose 1. It was determined that there was air in the system and extra hydraulic fluid was added back into the reservoir.

Chief Colcord mentioned that he has been over to the Bearcamp Valley School and has noticed tremendous improvements in regards to fire hazards and code violations.

Chief Colcord advised that the SCBA air compressor was serviced.

Capt. D.K. Bowles discussed an event being held at the K.A. Brett School that would allow groups to solicit for volunteers. She suggested having the Fire Dept. setup a table with information and signup sheets.

## **Non-Public:**

H. Remick moved the Board to enter non-public session under RSA 91-A:3 II(c) at 20:40. Seconded by S. Bross. All members present voted in the affirmative.

The Board discussed resetting the password on the key boxes on the apparatus and the list of members allowed to have access the boxes.

D. Littlefield moved the Board to exit non-public session under RSA 91-A:3 II(c) at 20:56. Seconded by S. Bross. All members present voted in the affirmative.

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

A list was created and combination determined.

**Adjournment:** Motion for adjournment at 20:58 made by S. Bross. 2<sup>nd</sup> by H. Remick. All in favor.

Submitted Respectfully by Dana Littlefield