

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

July 3, 2013

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

Members Present: Asst. Chief Jim Bowles

Public Present: Jack Waldron from CIP.

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

Minutes: Minutes from June 6, 2013 were unavailable at the time of the meeting.

Old Business:

D.A. Bowles discussed Chief Colcord's plans for retiring or "re-upping" his National Guard Duty. The Board felt there would be no difference in his work schedule, compared to now, if he chose to stay in for two more years. It was also discussed that the Board needs to do an employee evaluation and discuss possible changes in salary.

New Business:

Jack Waldron spoke about the Department's Capitol Improvements Plan. It was discussed that the new Car 1 will be on a seven year rotation at \$35,000 and the new fire truck will be in 2016 and subsequent fire trucks will be on a six year rotation.

D. Littlefield mentioned he will not be at the next Firewards meeting and further discussed the need for someone to provide training for August. July training will be thermal imager demonstration.

There was discussion in regards to an oil leak on Hose 1. It was decided to monitor the situation. J. Hartley also had previously discussed anti-freeze leaking on Engine 4. J. Hartley felt that it may be due to a leak in the head gasket and feels we should have Lakes Region Fire Apparatus assess and document the issue and possibly repair if the truck is still under warranty.

Asst. Chief J. Bowles mentioned that Chief Colcord requested that we bring old Car 1 down to the Town Office and let the Selectmen's office advertise Car 1 to be put out to bid. The Board agreed.

D. Littlefield discussed the need to start talks about joining Tamworth Rescue into the Tamworth Fire Dept. D. Littlefield advised it would be best to for a sub-committee to look into the pros and cons, cost savings and structure. Discussion ensued. Further discussion to be held at subsequent meetings.

Non-Public: None

Adjournment: Motion for adjournment at 21:19 made by H. Remick. 2nd by D. Littlefield. All in favor.

Submitted Respectfully by Dana Littlefield