

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

September 5, 2013

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

Members Present: Chief Richard Colcord, Asst. Chief Jim Bowles, Asst. Chief Dan Teryek, Capt. Diane Bowles, FF Phil Rich, FF Zack Remick.

Public Present: None

Meeting Opened at 19:31 by Chair D. A. Bowles.

Minutes: Motion to accept the minutes from August 1, 2013 made by H. Remick. Seconded by J. Hartley. All in favor.

Old Business:

Chief Colcord discussed the complications with billing on the new FLIR camera, but he straightened it out and we will be reimbursed.

Chief Colcord and D. Littlefield discussed the Car 1 graphics. Chief Colcord ordered the graphics online and D. Littlefield will have them applied locally. The cost for the graphics is \$579.

Chief Colcord discussed applying moisture barrier in and/or around Wonalancet Station to prevent moisture wicking in. Chief will get a price on UGL barrier.

Chief Colcord further discussed monitoring the budget for other building maintenance needs and prioritizing what needs to be done. Chief will get prices on painting roof on S. Tamworth Station, Re-Grading Wonalancet Apron and replacing Rescue Bay door.

New Business:

Chief Colcord mentioned the SCBAs will be hydro and flow tested here on 10/6 & 10/7.

D. Littlefield discussed some upcoming trainings. Next week we will be doing evolutions in the yard at S. Tamworth Station.

Capt. D.K. Bowles mentioned that the Reach the Beach Relay will be held next Friday the 13th. Diane advised to be cautious of road hazards.

Capt. D.K. Bowles inquired about budgeting for Fire Prevention. It was discussed the budget for provisions is \$500. Diane requested to expend around \$400.

Chief Colcord provided the Board with an updated budget.

Non-Public: None

Adjournment: Motion for adjournment at 20:10 made by H. Remick. J. Hartley. All in favor.

Submitted Respectfully by Dana Littlefield