

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

December 5, 2013

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

Members Present: Chief Richard Colcord, Asst. Chief Jim Bowles, Asst. Chief Dan Teryek, Capt. Diane Bowles, Capt. Matt Baumann, FF Marsha Colcord, Prob. FF Zack Remick, Exp. FF Michael Bowles.

Public Present:

Meeting Opened at 19:37 by Chair D. A. Bowles.

Minutes: S. Bross made a motion to accept the minutes from November 7, 2013, as read. H. Remick seconded. All in favor.

Old Business:

Chief Colcord mentioned he is still waiting for Fire Tech & Safety to return 8 cylinders.

Chief Colcord discussed the work to be done on Hackett Hill hydrant and Drew hydrant will be done by Wayne Lloyd when he is available.

New Business:

Chief Colcord discussed the 2014 Budget review with the Selectmen and stated the only change was the amounts needed to cover the costs of the salary increase, i.e. FICA, retirement etc.

Chief Colcord also mentioned he discussed ideas, with the Selectmen, for a new Central Station and further added that the Firewards need to start working on specifications for the new fire apparatus.

Chief Colcord discussed with John Roberts the possibilities of installing two new hydrants next year. John Roberts will do one hydrant as a contribution.

Chief Colcord discussed the Forest Fire Wardens duties and the need for Milton Norcross to be more available. Discussion ensued. Capt. D. Teryek will speak with Milton. The ultimate decision of the position is up to Ranger Robert Boyd and the Selectmen.

Chief Colcord asked if anyone would be willing to give "Santa" a ride from Chocorua Station to Runnels Hall on 12/14/2013 at 0800. D. Littlefield agreed to do so.

Chief Colcord provided the Board with an updated roster.

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Chief Colcord provided the Board with the Budget and discussed possible upcoming expenditures. Chief is looking to purchase a "Flip-Tip" Water/Foam Nozzle, 4 Minitor V pagers and programming, 6 lengths of fire hose 1-3/4"x50, 6 Sterling "Bail Out" bags, 1 Akron 100' extension cord, 2 Akron 10" live cord reels with light, 1 Akron light tripod, 1 set of LED "road flare" lights, 1 12'x14' salvage tarp, 1 3'x18' runner tarp and 1 6'x6' fire blanket. D. Littlefield requested purchasing 2 emergency road signs with stands. H. Remick made a motion to purchase the listed equipment, S. Bross seconded. All in favor.

Chief Colcord is finishing up Inspector I tomorrow and will be enrolling into the upcoming Inspector II.

D. Littlefield mentioned December training will be CPR training recertification, and solicited ideas for new trainings.

Asst. Chief J. Bowles mentioned he put six cans of fluid film on Engine 3.

Capt. M. Baumann mentioned that the new Chief for Madison Fire Dept. is Jeff Eldridge and there will be further changes to officers.

Non-Public: None

Adjournment: Motion for adjournment at 20:30 made by S. Bross Seconded by H. Remick. All in favor.

Submitted Respectfully by Dana Littlefield