

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

January 5, 2012

Firewards present: David A. Bowles, Harry Remick, Dana Littlefield, John Hartley.

Members present: Asst. Chief Jim Bowles, Capt. Dan Teryek, FF Marsha Colcord, FF Kim Eldridge, Junior FF Nick Colcord, FF Steve Knapp, FF Shawn Bross.

Public Present: None

Meeting Opened at 19:35

Minutes: Minutes from December 1, 2011 were read. Motion made to accept minutes as amended by H. Remick, 2nd by J. Hartley. All in favor.

Old Business:

Asst. Chief Jim Bowles, D.A. Bowles and D. Littlefield attended the budget review on the 5th with the Selectmen. 2012 Budget bottom line is \$157,956.00.

Repeater Update: Governor and Council did not sign off on the easement last month, but will be meeting next Wednesday.

Chief Colcord added another mask and cylinder on 6E4 and one SCBA was installed in 6Car1.

Red Hill Fire Tower Update: Moultonborough FD has dropped the funding for the tower and will not be staffing it.

Intercom was installed on 6H1. Chief Colcord rewired switch panel so that intercom and backup alarm can be turned off and on.

Chief Colcord discussed Milton Norcross not living in town and Chief would like to replace Milton's Assistant Fire Chief position with Capt. Dan Teryek. Chief did mention that he spoke with Ranger Bob Boyd and he advised that Milton does not need to live in town to be Fire Warden. It was discussed to speak with Milton and see what his wishes are. A decision was tabled until the January business meeting.

Chief Colcord did some radio swapping between the forestry trucks and 6Car1.

Chief Colcord found a new company to fill fire extinguishers and had the empties filled.

New Business:

D.A. Bowles presented a letter from the Mercier Group regarding an audit of the Town's bookkeeping.

Chief Colcord will be drilling with the Guard January 27-30.

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Asst. Chief Bowles discussed the idea of having a residential CO detector that we may be able to leave at a residence in order to detect CO levels that are not immediately prevalent while we are on scene. H. Remick made a motion to buy two CO detectors, 2nd by D. Littlefield. All in favor. Chief Colcord will purchase.

D. Littlefield was meeting with the Hazardous Mitigation Planning Committee and made a possible suggestion to send a letter to residents requesting we review their driveways and private bridges to assure that we may be able to respond to their residence. It was also mentioned that we should promote more fire prevention; i.e. sprinklers and driveway radiuses, when residences acquire building notifications permits.

Non-Public:

H. Remick moved the Board to enter non-public session under RSA 91-A:3 II(c) at 20:25. Seconded by J. Hartley. All members present voted in the affirmative.

The Board discussed a personnel issue and a letter sent by a taxpayer regarding this individual.

D. Littlefield moved the Board to exit non-public session under RSA 91-A:3 II(c) at 20:43. Seconded by H. Remick. All members present voted in the affirmative.

J. Hartley made a motion to accept the corrective action plan for FF K. Eldridge, 2nd by H. Remick. All in favor.

D. Littlefield mentioned training will be SCBA search evolutions at Central Station.

Adjournment: Motion for adjournment at 20:45 made by J. Hartley. Seconded by H. Remick. All in favor.

Submitted Respectfully by Dana Littlefield 01/05/12