

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

February 2, 2012

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

Members present: Chief Rich Colcord, Asst. Chief Jim Bowles, Capt. Dan Teryek, FF Matt Bauman, FF Jeff Tavares, FF Shawn Bross, FF Jon Bauman, FF Eric LaPete.

Public Present: None

Meeting Opened at 19:37

Minutes: Minutes from January 5, 2012 were read. Motion made to accept minutes as amended by H. Remick, 2nd by J. Hartley. All in favor.

Old Business:

Repeater Update: Governor and Council approved the easement. Installation will start in the Spring.

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.

It was discussed that Milton Norcross would resign his position as Fireward South come March 13th and that the Firewards will appoint a new Fireward for a one-year term. It was further discussed that Milton will stay on as Forest Fire Warden and stay a member of the Fire Dept. J. Hartley made a motion to except the resignation of Milton Norcross as Fireward South, with regrets, to be effective March 13th, 2012, seconded by H. Remick. All in favor. J. Hartley made a motion to appoint Dan Teryek as Fireward South, seconded by H. Remick. All in favor.

Chief Colcord recommended making Dan Teryek second Assistant Chief (6C3). J. Hartley made the motion to accept the Chief's recommendation, seconded by H. Remick. All in favor.

Chief Colcord looked into purchasing CO detectors. Discussion tabled until next months meeting.

MSDS Book Update: D. Littlefield will be finishing up shortly.

New Business:

Chief Colcord discussed accident investigation reports that need to be filled out immediately per order of the Town.

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Chief Colcord put new 50' x 4" Hose on each truck and further discussed the hydraulic cutting tools on the Hose truck were cleaned up and fluid added. Chief Colcord discussed possibly looking into upgrading the hoses for the tools.

D. Littlefield discussed current Instructor Course he is enrolled in and the outlook.

D. Littlefield discussed upcoming trainings. It was mentioned that Madison FD will be hosting the State SCBA trailer in May and that D. Littlefield was looking into also hosting the SCBA trailer in May.

D. Littlefield provided the Board with specifications for a potential hydrant site on Gardner Hill Rd, provided by RC & D.

J. Hartley inquired about our apparatus replacement timeline. It was discussed that we are on a six year rotation and the next purchase will be 2017.

There was discussion about the plowing of the stations by the Highway Dept. There needs to be more attention to detail and cleaning off the aprons.

Non-Public: None

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

Submitted Respectfully by Dana Littlefield 02/01/12