

# TAMWORTH FIRE DEPARTMENT

## Board of Firewards Meeting

**March 1, 2012**

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

**Members present:** Chief Rich Colcord, Asst. Chief Jim Bowles, Asst. Chief Dan Teryek, Capt. D.K. Bowles, FF Matt Baumman, FF Marsha Colcord, FF Kim Eldridge, Junior FF Rusty White.

**Public Present:** None

**Meeting Opened at 19:35**

**Minutes:** Minutes from February 2, 2012 were read. Motion made to accept minutes as amended by J. Hartley, 2<sup>nd</sup> by H. Remick. All in favor.

### **Old Business:**

Repeater Update: Chief Colcord requested information regarding equipment cost and specifications.

Chief Colcord purchased four CO detectors to be placed on the engines.

MSDS Book Update: D. Littlefield finished and emailed to Anne Abear at the Town Office. She will put to together a book to be posted in the station.

### **New Business:**

Chief Colcord presented the Board with a new roster and change in ranks. It was decided to make FF M. Baumman a Lieutenant and assign him 6C7. Capt. D.K. Bowles will now become 6C6 and FF M. Norcross will become 6M11. Board approved.

Chief Colcord discussed the idle module on 6E2 and how you could not increase RPMs from the pump panel. Chief Colcord brought the truck to Lakes Region Fire Apparatus for repair and they believe it needs a new pump control module. Lakes also discovered broken leaf springs that need to be replaced. Chief Colcord provided the Board with a quote for repairing leaf springs, brake drums, pump control panel, air dryer and solenoid for On Spots. Total for all work will be \$4,684.96.

Chief Colcord provided us with the Budget Worksheet for review.

Chief Colcord mentioned some lights were replaced on 6E1, as well as a new fitting for the driver's side On Spot chains.

Chief Colcord discussed a \$291.00 credit with Fire Tech and Safety. Chief Colcord purchased a RIT rope bag from them.

Asst. Chief J. Bowles mentioned that the On Spots were repaired on 6E3.

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Chief Colcord discussed a request from the Board of Selectmen regarding the Drug and Alcohol Policy and asked if we would implement a post accident and reasonable cause clause in our SOGs. Discussion ensued. It was discussed to revamp our Zero Tolerance Policy as well draft a new policy regarding Accident Investigation policy. Chief Colcord will work on it and present the policies at next month's meeting.

D. Littlefield discussed upcoming trainings will be Pump Training presented by Asst. Chief J. Bowles. This month will be a classroom presentation and next month will be practical evolutions.

FF K. Eldridge mentioned that people need to remember to turn off the master switch on 6E4.

**Non-Public:** None

**Adjournment:** Motion for adjournment at 20:49 made by J. Hartley. Seconded by H. Remick. All in favor.

Submitted Respectfully by Dana Littlefield 03/01/12