

# TAMWORTH FIRE DEPARTMENT

## Board of Firewards Meeting

April 5, 2012

Firewards present: David A. Bowles, Harry Remick, John Hartley, Dan Teryek

Meeting opened at 18:34 with Bob Abraham comparing the town's alcohol and drug policy versus proposed alcohol and drug policy presented by the chief.

### Minutes

Motion by John Hartley, seconded by Harry Remick to review minutes of March 1, 2012.

Approved with following changes: change "A.Bowles" to A. Bowles". All in favor, motion passed.

### New Applicants

John Lavesque and Zachary Remick. Spoke with both applicants.

### Errors and Omissions

Chief reviewed money spent on apparatus (attach March 4, 2012 letter Chief to Fire Wards).

Engine 2 – Repairs have been done.

6 Hose 1 – Ground problem with rear lights has been fixed.

### New Business

Chief spoke on generator for central; found major oil leak and replaced hoses and clamps and performed a service on it.

Motion: by John Hartley, seconded by Harry Remick, to reimburse the Chief 50.5 cents/mile for use of personal truck until new cruiser comes in. All in favor, motion passed.

Base Radio in Radio Room – Not putting out proper watts. Ted Call will look at it before repair to see if it meets all standards for new programming.

Chief spoke on buying extrication gloves. We okayed eight pair of rescue gloves at approximately \$35 per pair; 4 pair to go on 6 Engine 4 and 4 pair to go on the hose truck.

The chief recommended not testing fire extinguishers, pump flow test. All were in favor.

The chief recommended testing all SCBA. All were in favor.

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The chief bought a new diamond cutoff blade for the Stihl chop saw for \$199.

Chief is looking into pricing out new floor tiles and ceiling tiles for the office in the rescue bay.

All striping and lines have been done in all stations (except Wonalancet); cleaned and swept Central and South Tamworth.

Chief and Jim Bowled discussed and will be checking out the inverter in 6 Engine 1.

Motion: John Harley, seconded by Harry Remick to enter into non-public session. All in favor.

Non-public session started at 21:23.

## Non-Public Session

Discussed personnel and SOG by-laws.

Motion: by John Hartley, seconded by Harry Remick to adjourn non-public session at 21:57.

Motion to adjourn meeting at 21:59 by H. Remick, seconded by J. Hartley. All infavor.

Submitted by; Dan Teryek