

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

May 3, 2012

Firewards Present: David A. Bowles, Harry Remick, Dana Littlefield, John Hartley, Dan Teryek.

Members Present: Chief Rich Colcord, Asst. Chief Jim Bowles, FF Marsha Colcord, FF Kim Eldridge, FF Dave Baril, FF Shawn Bross, FF Michaela Tetreault, Junior FF Rusty White, Junior FF Chris Plauche, Junior FF Nick Colcord.

Public Present: Danny Blanchette, Jim Harris

Meeting Opened at 19:32

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

New Members: Danny Blanchette and Jim Harris, both former members, were present to request joining the department. Board discussed membership and voted to approve both applicants and waive probationary period for Harris.

Old Business:

Repeater Update: Easement has been approved

Chief Colcord advised all trucks inspected and in service, with the exception of Forestry 1. Chief Colcord further advised that he did not have the bills yet for Engine 2 and Hose 1 and expected Forestry repairs to cost around \$358.00.

Chief Colcord discussed a separation in the frame of Engine 2, approximately 5/8"x3ft. Asst. Chief J. Bowles looked at it and suggested having the Firewards take a look at it at the next Fireward's meeting. J. Hartley suggested having FF Shawn Bross look at it also.

New extrication gloves were purchased, marked and placed on the trucks.

Forestry gloves were purchased with Forestry Budget money.

New Business:

Chief Colcord presented the Board with a revised Drug and Alcohol Policy (SOG 505). The new wording coincides with the Town's personnel policy.

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D. Littlefield has posted all the new hydrant signs, but needs to have new posts for six of the hydrants.

Chief Colcord discussed the Explorer program and an opportunity for them to receive training.

D. A. Bowles discussed getting all our generators in service and also discussed mounting the public siren at Central Station.

Non-Public:

H. Remick moved the Board to enter non-public session under RSA 91-A:3 II(c) at 20:16. Seconded by J. Hartley. All members present voted in the affirmative.

The Board discussed personnel issues.

D. Littlefield moved the Board to exit non-public session under RSA 91-A:3 II(c) at 21:13. Seconded by H. Remick. All members present voted in the affirmative.

No action taken in Non-Public.

Adjournment: Motion for adjournment at 21:21 made by J. Hartley. Seconded by H. Remick. All in favor.

Submitted Respectfully by Marsha Colcord
Typed by Dana Littlefield