

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

June 7, 2012

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

Members Present: Chief Rich Colcord, Asst. Chief Jim Bowles, Capt. D. K. Bowles, FF Marsha Colcord, FF Kim Eldridge, FF Shawn Bross, FF Michaela Tetreault, FF Phil Rich, FF Steve Knapp, FF Danny Blanchette, Junior FF Rusty White, Junior FF Raecene White.

Public Present: None

Meeting Opened at 19:36

Minutes: Minutes from May 3, 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, pending background checks and physical exams.

Old Business:

Repeater Update: Work detail on Saturday 0800 at the Great Hill Fire Tower to bury the conduit for the electrical.

Chief Colcord discussed using Fill Fluid to clean up and help to prevent rust on the frame of Engine 2.

Four sets of turnout gear has come in and been issued to the members.

The new Car1 (Old 231 Cruiser) will be ready in about two weeks. There was discussion on painting it. Chief Colcord does not feel it's necessary to spend the money to paint it.

New Business:

Chief Colcord discussed the Capitol Improvements Plan. Asst. Chief J. Bowles mentioned that we need to appropriate the money for the new truck a year earlier so that we may purchase the truck in the year mentioned in the plan.

Chief Colcord submitted the Budget to the Board for review.

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Chief Colcord requested to purchase four new pagers. D. Teryek made a motion, seconded by H. Remick. All in favor.

Chief Colcord mentioned he purchased some new headlamps for the department and they will be kept in a pelican case and issued when needed.

Chief Colcord discussed needing new emergency lighting equipment and will get pricing. D. Teryek made a motion to approve the Chief to outfit the new Car 1 with new emergency lights, seconded by J. Hartley. All in favor.

D. Littlefield discussed training for next week. It was initially planned to host the NHFA SCBA trailer here, however D. Littlefield had not heard from the NHFA so the plan is to do Physical Agility testing.

D. Littlefield discussed his meeting with the Selectmen regarding reimbursement for grant-funded training through the NHFA. D. Littlefield requested the Selectmen would reallocate the reimbursement money to the Fire Department, however the Selectmen were not willing to do so. Chief Colcord mentioned that the Department will pay the grant funded amount to reimburse the volunteers from the training budget line and deal with the budget shortfall and explanation of State reimbursement at the end of the year. There was further discussion/concern of how this will look to the taxpayers. Future discussions will be had to come up with a better reporting system.

Non-Public:

H. Remick moved the Board to enter non-public session under RSA 91-A:3 II(c) at 20:22. 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 20:35. Seconded by H. Remick. All members present voted in the affirmative.

No action taken in Non-Public.

Adjournment: Motion for adjournment at 20:36 made by J. Hartley. Seconded by H. Remick. All in favor.

Submitted Respectfully by Dana Littlefield