

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

July 5, 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 Shawn Bross, FF Steve Knapp, Junior FF Zack Remick.

Public Present: CIP; Steve Gray, David Little

Meeting Opened at 19:40

CIP: Capital Improvements Planning Committee members; Steve Gray and David Little, were on hand to discuss the Fire Dept. CIP. Chief Colcord stated the only change would be to move the new Engine/Apparatus purchase to 2016 instead of 2017. The reason for the change was due to the outright purchase of the vehicle as opposed to a Capital Reserve purchase. Moving one year ahead would allow a purchase and sales agreement to be entered into in 2016 and take ownership of the vehicle by 2017, due to length of time of a custom build.

Minutes: Minutes from June 7, 2012 were read. Motion made to accept minutes as amended by J. Hartley, 2nd by H. Remick. All in favor.

Old Business:

Repeater Update: the electrical conduit has been buried and the trench as been covered, graded, seeded and mulched.

Engine 2 Frame Update: Chief Colcord has purchased the Fill Fluid but has not applied it yet.

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

The new Car1 (previous police chief's cruiser) is in service.

New Business:

David A. Bowles discussed a need for the Firewards to review equipment and supplies in the Central Fire Station apparatus bay to decide what can be gotten rid of or removed from the building. Chief Colcord elaborated and mentioned that LGC will be conducting a safety review of the building on July 12th to ensure that workplace safety requirements

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are met. Firewards adjourned to the apparatus bay. Upon return the Firewards pointed out items to Chief Colcord to discard or auction off some items.

Asst. Chief J. Bowles proposed creating an SCBA filling SOG in order to ensure safety and continuity. Chief Colcord will draft something for review at the next meeting.

Chief Colcord requested for someone to escort Primex around for the safety inspections on July 12th. D.A. Bowles agreed to escort Primex around.

Chief Colcord discussed an electrical issue at Central Station that needed fixing and was repaired by Gus Dascoulas.

Chief Colcord mentioned that he will be taking nine days vacation starting on July 10th in order to attend school for the National Guard and will return on July 28th.

Chief Colcord requested that the Rescue entry door needs to be replaced immediately. Discussion ensued. It was decided to have a work detail on July 19th to replace the North side Rescue door. Chief Colcord also discussed repairing ceiling tiles and vinyl tiles in the Rescue office.

Dan Teryek mentioned he would like to apply for the Volunteer Fire Assistance Funds Grant in order to purchase some new Forestry equipment and gear. It was discussed that it was a 50% match.

D. Littlefield discussed training for next week will be SCBA, Entanglement & Hose Handling evolutions at South Tamworth Station.

Non-Public: None

Adjournment: Motion for adjournment at 21:06 made by J. Hartley. Seconded by H. Remick. All in favor.

Submitted Respectfully by Dana Littlefield