

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

August 2, 2012

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

Members Present: Chief Rich Colcord, Asst. Chief Jim Bowles, Lt. Matt Baumann, FF Steve Knapp, FF Marsha Colcord, Junior FF Zack Remick.

Public Present: Eric Ames

Meeting Opened at 19:35

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

New Membership: Eric Ames was present to apply for membership. The Board questioned Ames and approved him as a probationary firefighter pending background check.

Old Business:

Repeater Update: PSNH made the hookup to the wire run by E.S.M. Electric.

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

Car 1 Update: Chief Colcord requested that the Firemen's Club make a donation to Ted Call for the electronics work on Car 1. The Board made an advisory decision to request the Club to donate \$500.00 to Ted Call.

Station Cleanup Update: Chief Colcord discussed some items at each station that need to be removed or cleaned up in order to pass our safety inspections and keep the stations orderly.

Door Repair Update: D. Littlefield canceled the work session on July 19th due to discussion with a mason and potential ideas for repairing the doors. Chief Colcord requested that he be allowed to repair the Boiler Room door with a wooden door. The Board agreed.

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New Business:

Chief Colcord discussed vacation time that was used for training and that the training consisted of leadership training that was applicable to his Fire Chief duties. The Board agreed to credit Chief Colcord for five of the sixteen days vacation time.

Chief Colcord discussed equipment he personally purchased to install in his personal vehicle in order to fill the void left by old Car 1 being out of commission. The Board appreciated Chief Colcord's efforts in order to maintain continuity in the department.

Chief Colcord mentioned some improvements at Central Station. H. Remick will paint the ceiling in the Training Room and Chief Colcord will be purchasing new fire extinguishers for Central Station.

Chief Colcord discussed Engine checks need to be done at a minimum of once a month and inspection reports need to be turned in monthly. It was discussed to request the firefighters under the station Captains to start doing the truck checks.

Non-Public:

H. Remick moved the Board to enter non-public session under RSA 91-A:3 II(c) at 20:40. Seconded by J. Hartley. All members present voted in the affirmative.

The Board discussed personnel issues.

J. Hartley moved the Board to exit non-public session under RSA 91-A:3 II(c) at 20:57. Seconded by H. Remick. All members present voted in the affirmative.

No action taken in Non-Public.

Adjournment: Motion for adjournment at 21:03 made by J. Hartley. Seconded by H. Remick. All in favor.

Submitted Respectfully by Dana Littlefield