

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

October 4, 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, Lt. Matt Baumann, FF Phil Rich, FF Michaela Tetreault, FF Steve Knapp, FF Jon Baumann, FF Marsha Colcord.

Meeting Opened at 19:30

Minutes: Minutes from September 6, 2012 were read. Motion made to accept minutes as amended by H. Remick, 2nd by J. Hartley. All in favor.

Old Business:

Engine 2 Frame Update: Work is in progress and will be completed soon.

Door Repair Update: Chief Colcord installed new doors on the Utility Room and Rescue Office.

Meeting Room Painting: H. Remick completed the painting.

Radio Narrow-banding Update: Complete.

Hanson Hydrant Update: New pipe has been installed and Chief Colcord tested the hydrant.

Vehicle Maintenance: Chief Colcord mentioned the apparatus will be inspected shortly. It was noted that Engine 1 needs the brakes adjusted.

New Business:

Chief Colcord discussed Probationary FF Eric Ames request to waive probationary. The Board agreed to deny the request.

Chief Colcord discussed use of spare portable radios. It was discussed to possibly issue them to members who do not have one. It was decided to put the portables in Car 1 to use when necessary.

Capt. D.K. Bowles requested assistance with Fire Prevention program at the K.A. Brett School. If any one is available see her for times.

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Chief Colcord provided the Board with a proposed draft warrant article for 10 sets of turnout gear in the amount of \$27,500. Discussion ensued. The Board agreed that this would be the best way for us to purchase gear and get caught up. J. Hartley made a motion to accept the warrant article as written and move forward with attempting to appropriate the funding through the Town and seek a grant to possibly help offset the costs. H. Remick seconded the motion. All in favor.

Chief Colcord presented the Board with a 2012 Budget Worksheet. There is \$6,975.07 remaining, after encumbrances, until the end of the year.

Chief Colcord presented the Board with the 2013 Budget proposal. The bottom line represents an increase of \$10,200. This represents changes based on current year expenditures. The Board reviewed the changes line by line and agreed to the changes proposed.

Non-Public: None

Adjournment: Motion for adjournment at 20:47 made by H. Remick. Seconded by J. Hartley. All in favor.

Submitted Respectfully by Dana Littlefield