TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

February 3, 2011

Firewards present: David A.Bowles, John Hartley, Harry Remick, Dana Littlefield. **Firefighters present:** Asst. Chief Jim Bowles, Capt. Diane K. Bowles, Capt. Dan Teryek, FF Phil Rich, FF Matt Baumann, FF John Baumann, FF Shawn Bross, Prob. FF Michaela Tetreault, FF Jeff Tavares, FF Eric St.Jean, FF Kim Eldridge.

Meeting Opened at 20:16

Minutes: Minutes of the January 6, 2011 meeting, motion to accept as amended by John Hartley, 2nd by Harry Remick. All in favor.

Old Business:

D.K. Bowles thanked FF M Baumann for removing the Chocorua Station Sign. The class will present a design and cost to the department. H. Remick motioned to approve Asst. Chief Jim Bowles to expend the money for the sign. 2nd by J. Hartley. All in favor.

D.A. Bowles gave an update on the repeater. D.A. Bowles mentioned he and Asst. Chief Jim Bowles met with representatives from NH DRED. It was questioned if there is an easement for PSNH to put the power line in, otherwise NH DRED will have to apply for an easement that will have to be approved at Governor and Council.

D. Littlefield gave an update on Hose1. Paint work has just been completed by Timberline and should be ready by the beginning of next week. A work detail will be announced to put it back in service. D. Littlefield mentioned he is still looking for a intercom speaker for Hose1. Estimated cost are around \$700.

Asst. Chief J. Bowles discussed the residence with burst water pipes on Ossipee Lake Road. Asst. Chief J. Bowles, along with the electrician and general contractor determined what work needed to be done in order to be compliant.

Asst. Chief J. Bowles received clarification that the OVMA is paying the one-third portion for the FF I class.

New Business:

Asst. Chief J. Bowles encouraged everyone to support the department at this year's annual town meeting.

Asst. Chief J. Bowles gave an update on inspections;

Brass Heart Inn – Has made the improvements needed and have been given assembly permits.

Elliot Assisted Living Residence

Remick Museum – Are looking to host classes on the second floor and add cooking facilities on the first floor. Also stated they are interested in hosting

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classes in the Harkness house. They were given a list of improvements that need to be made in order to meet code.

Staples Foster Home

Samantha's Inn – Stated that they are not in compliance with upgrades that need to be made. They were sent a certified letter stating what needs to be done prior to inspection.

- D. Littlefield mentioned that Light Tec Company will be replacing lighting in the Stations per a Town wide energy audit starting next week.
- D. Littlefield mentioned that FF. J. Tavares noticed that it appeared someone had tried to break in to the S. Tamworth Station.
- D. Littlefield mentioned the Town will be looking to request MSDS information for all chemicals held at the stations.
- D. Littlefield mentioned training will be SCBA and "Buddy Breathing".

Asst. Chief J. Bowles gave an update from the OVMAA meeting.

Non-Public: None

Adjournment: Motion for adjournment at 21:19 made by J. Hartley. Seconded by Harry Remick. All in favor.

Submitted Respectfully by Dana Littlefield 02/03/11