

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

May 5, 2011

Firewards present: David A. Bowles, Harry Remick, Dana Littlefield, John Hartley.

Firefighters present: Asst. Chief Jim Bowles, Capt. Dan Teryek, Capt. Diane K Bowles, FF Phil Rich, FF Matt Baumann, FF Michaela Tetreault, FF Eric St. Jean.

Meeting Opened at 19:52

Minutes: Minutes of the February 3, 2011 meeting, motion to accept as amended by John Hartley, 2nd by Harry Remick. All in favor.

Old Business:

David A. Bowles gave an update on the repeater. Nothing new.

Dana Littlefield updated on the MSDS materials. Nothing new.

Engine 3 has been inspected. Forestry 1 still needs work.

Capt. Dan Teryek will obtain a list of SCBA masks needed for members.

No update on Samantha's Inn.

It was discussed that Tamworth Inn was sold and would be torn down. Dana Littlefield mention that he had spoke with Shawn Bergeron and requested that we be allowed to use the building for department training. Bergeron mentioned it may be a possibility and that he will pass the information on to the owner. Bergeron will follow up with Asst. Chief Jim Bowles or Dana Littlefield.

Dana Littlefield mentioned the storage closet was finished and it cost \$158.00 and 3 recycle bins were purchased for \$30.00.

Asst. Chief Jim Bowles mentioned the accountability tags have been ordered.

David Bowles asked if anyone has signed up for the Junior Firefighter program. Asst. Chief Jim Bowles mentioned that Nick Colcord has an application but has not returned it.

Capt. Diane Bowles discussed the Fire Prevention program and mentioned it was a good success with the students and incorporated more hands on activities.

New Business:

Asst. Chief Jim Bowles discussed the need to purchase Class A foam and wanted to check with Fire Warden Milton Norcross to see if he would like to share the cost. John Hartley requested that we go ahead and purchase it and then discuss it with Milton.

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Asst Chief Jim Bowles gave inspection updates:

Tamworth Family Medicine: Plan and Site Review Completed

Tamworth Lyceum: Approved Plan Revisions

Yellow Apartment Building (16 Chinook Trail): Inspection

Discussed needing to inspect 1005,1007,1009 White Mountain Hwy

Asst. Chief Jim Bowles mentioned that the Tamworth Mobile Home Park on Durrell Rd has had the roads named to be compliant with 911.

Asst. Chief Jim Bowles discussed that the area representative for Rosenbauer contacted him and wanted to do damage control on our Engine 1. The representative wants to meet and discuss issues we had or have with Engine 1. Jim discussed issues with the compartment doors and the CAFS system. The representative gave him information on the CAFS system and Jim tested the system last Saturday. Jim determined that the CAFS system does not meet Rosenbauer's specifications.

Dana Littlefield discussed next weeks training will be Forestry training. It was discussed as to whether or not to have training on Saturday or our regular Thursday evening. Training will be on Thursday.

Dana Littlefield mentioned prescribed burns that have been done on the fields in Wonalancet, he mentioned he had asked Milton if he approved the burns and he mentioned he had not.

Capt. Diane Bowles mentioned that Family Night at the Brett School is June 14th and requested that the Fire Department be there and asked who would be available.

Non-Public: None

Adjournment: Motion for adjournment at 21:11 made by Harry Remick. Seconded by John Hartley. All in favor.

Submitted Respectfully by Dana Littlefield 05/05/11