

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

June 2, 2011

Firewards present: David A. Bowles, Harry Remick, Dana Littlefield, Milton Norcross.

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, FF John Baumann.

Public present: Raecene White, Rusty White, Ed Maduskuie

Meeting Opened at 19:42

Membership: Raecene White met with the Board and submitted her application for membership as a Junior Firefighter. Harry Remick made a motion to accept Raecene White as a Junior Firefighter, 2nd by Milton Norcross. All in favor.

Minutes: Minutes of the May 5, 2011 meeting, motion to accept as amended by Harry Remick, 2nd by Milton Norcross. All in favor.

Old Business:

David A. Bowles gave an update on the repeater. Dave mentioned the Special Use Permit is pending a letter from TFD, so that DRED may issue a temporary special use permit.. Ed Maduskuie presented the Board with pricing for running electrical from the last electrical pole to the Great Hill Fire Tower.

Dana Littlefield updated on the MSDS materials. Nothing new.

Update on Forestry 1, parts are there, need to be installed.

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

No update on Samantha's Inn.

Tamworth Inn: Asst. Chief Jim Bowles mentioned he had heard back from Shawn Bergeron and the owners, they stated it will be ok to use the Inn for training once they remove the asbestos from the building.

12 5gal pails of Class A foam was purchased and the cost was split between the TFD and Forestry.

Asst. Chief Jim Bowles sent the Rosenbauer representative the results of the CAFS test from Engine 1.

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New Business:

Asst. Chief Jim Bowles mentioned that he and Capt. John Hartley were able to find a leak on the engine cooler valve on Engine 1. Jim mentioned that it might be due to improper draining in the winter months. There was also another leak discovered on the packing on the rear pump seal.

Asst. Chief Jim Bowles mentioned the check engine light had come on in Engine 4 while FF Matt Baumann was using the engine for pumping hydrants. Matt brought the Engine 4 to Lakes Region Fire Apparatus and ran the code on it and found it to be a problem with the turbo. LRFA reset the code and we will wait and see if the engine light comes on again.

Capt. Dan Teryek discussed a fuse that had blown in Forestry 3. Dan fixed the fuse but also mentioned it blew the fuse in the radio. OME is going to come look at it.

Capt. Dan Teryek also mentioned that a Dry Chem extinguisher had tipped over in a compartment in Engine 2.

Asst. Chief Jim Bowles mentioned the office computer was contaminated with a virus and that Dana Littlefield had repaired the issues. Jim purchased a backup hard drive and backed up files that are needed and will store the hard drive in the fireproof file cabinet.

Asst Chief Jim Bowles gave inspection updates:

Cook Library: Inspected

1005,1007,1009 White Mountain Hwy Rentals: Inspected

Unitarian Church: Inspected

Maura Community Residence: Had questions about fire escape codes.

Asst. Chief Jim Bowles mentioned the brush clearing on Saturday at the Brett School where the fireworks are set up.

Milton Norcross mentioned there are 33 burn permits in Ski & Beach with Dan Teryek's signature and Milton's initials.

Dana Littlefield discussed next weeks training will be hose handling and water supply drills at the S. Tamworth Station. Training for August will be at Eastern Propane.

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.

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Non-Public:

Harry Remick moved the Board to enter non-public session under RSA 91-A:3 II(c) at 21:23. Seconded by Milton Norcross. All members present voted in the affirmative.

Personnel issues were discussed.

Harry Remick moved the Board to exit non-public session under RSA 91-A:3 II(c) at 21:54. Seconded by Dana Littlefield. All members present voted in the affirmative.

Action of Non-Public:

Asst. Chief Jim Bowles will speak with the individual.

Adjournment: Motion for adjournment at 21:55 made by Harry Remick. Seconded by Milton Norcross. All in favor.

Submitted Respectfully by Dana Littlefield 06/02/11