

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

July 7, 2011

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

Firefighters present: Asst. Chief Jim Bowles, Capt. Dan Teryek, Capt. Diane K Bowles, FF Eric St. Jean, FF John Baumann, FF Kim Eldridge.

Public Present: Rusty White Jr.

Meeting Opened at 19:41

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

Old Business:

David A. Bowles gave an update on the repeater. Dave mentioned we will have to wait for the Special Use Permit to be able to begin any work.

Dana Littlefield updated on the MSDS materials. Nothing new.

Update on Forestry 1, parts are there, need to be installed, nothing new.

Capt. Dan Teryek will obtain a list of SCBA masks needed for members, nothing new.

Samantha's Inn Update: D. Littlefield mentioned he believes that there are people residing in the Inn and that rooms are being rented out as apartments. There was discussion about the actual use of the Inn and whether or not certain Life Safety Codes apply. Asst. Chief Jim Bowles will follow up with the manager or owner.

Tamworth Inn Update: D.A. Bowles believes they have removed the asbestos.

Engine 1/Rosenbauer Update: Asst. Chief Jim Bowles mentioned that a representative from Yankee Fire Rescue and a service technician met with Jim and reviewed the issues that we have had with Engine 1. It was determined that the high temperature reset button was stuck halfway on the CAFS system. Once fixed the CAFS system worked appropriately. Jim also mentioned that Rosenbauer sent us a new door hinge and an air flow meter.

Septic System Update: D.A. Bowles mentioned there was a product we can buy to put in the tank to help with the system. Board agreed to buy the product from Miller Products.

New Business:

J. Hartley mentioned he added a Square D pressure switch for the compressor in Chocorua Station.

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H. Remick mentioned that the trash pump was ready to be picked up at Boothby's Service. There had been some issues with oil coming out of the pump.

H. Remick mentioned that the S. Tamworth compressor was continually running and not building pressure. Capt. D. Teryek mentioned it is building up a lot of water and will look into it.

D. Littlefield spoke about trainings. July training will be Attack Line evolutions at S. Tamworth Station and August training will be propane training at Eastern Propane, start time will be 18:30.

D.A. Bowles discussed that he, D. Littlefield, and Karl Berhadi from RC&D surveyed and GPS the hydrants. It was noted that there are some hydrants that are in need of upkeep, i.e. new numbers, paint, cap chains, posts and signs. J. Hartley made a motion to buy two packs (50ct) of 4"x12" reflective address signs and numbers, 2nd H. Remick. All in favor. D.A. Bowles will also pick up new posts.

D. Littlefield asked about replacing the studded tires on Car 1. Discussion ensued, no decision.

Asst. Chief Jim Bowles mentioned the CIP committee wants to meet with the Board and will arrange for them to come to the August meeting.

Asst. Chief Jim Bowles discussed our capital improvement for this year was to seal coat the pavement at Central Station. Jim will get quotes.

Asst. Chief Jim Bowles discussed he was contacted by Mike Connelly about a cell phone tower being installed on Albee Rd and allowing the Fire Dept to use tower space for a repeater.

Asst. Chief Jim Bowles mentioned a new alarm was installed at the Farley residence at 1278 Chocorua Mountain Highway.

D.K. Bowles mentioned that Ashana Michaels asked about putting in a fire pond on her property. It was suggested to dig a test pit in August to see if holds water or dries up.

Asst. Chief Jim Bowles gave an update on inspections;

Sharp Apartments: Follow up, all set.

Fred Drew: Wood Stove inspection

Maura Housing: Code review for roofs over fire escapes.

D.A. Bowles mentioned looking at cleaning out the fire pond at Red Horse Hill Farm.

Adjournment: Motion for adjournment at 21:33 made by Dana Littlefield. Seconded by Milton Norcross. All in favor.

Submitted Respectfully by Dana Littlefield 07/07/11