

# TAMWORTH FIRE DEPARTMENT

## Board of Firewards Meeting

August 4, 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 Matt Baumann, FF Jeff Tavares.

**Public Present:** Rusty White Jr., Rusty White Sr., Steve Gray (CIP), Jack Waldron(CIP).

**Meeting Opened at 19:34**

**Membership:** Rusty White Jr. came to the meeting to apply for Junior Firefighter membership, with his father Rusty White Sr present. Firewards approved membership.

**Minutes:** Minutes of the July 7, 2011 meeting, motion to accept as amended by Milton Norcross, 2<sup>nd</sup> by John Hartley. All in favor.

### Old Business:

David A. Bowles gave an update on the Great Hill Repeater. David purchased the hardware, steel and lumber for the addition to the platform for mounting the transmitter.

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: Asst. Chief Jim Bowles spoke with the owner and delivered to the Inn staff the information needed to meet code requirements.

Tamworth Inn Update: Training will be held there Saturday and Sunday (8/6 & 8/7).

Engine 1/Rosenbauer Update: Hinge and Air Flow Meter are in and awaiting installation.

Septic System Update: Product was purchased and received.

Harry Remick picked up the trash pump from Boothby's, all repaired.

S. Tamworth Compressor: Capt. Dan Teryek mentioned that the compressor apparently had been dragged out the door attached to the Engine and damaged. Dan requested we purchase a new one. Board agreed.

Dana Littlefield ordered the hydrant marker signs and they will be in next week.

Seal Coating Central driveway: David A. Bowles received quotes from AJ's Blacktop Crack Filling and Seal Coating at \$3,826.50 and Perm-A-Pave at \$2,660.00. Perm-A-Pave also gave us a quote on Seal Coating and repairing specific asphalt areas at an

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additional cost of \$8,524.00. It was determined to do the patch and repair work first. The repair sites will be laid out and then have new companies come and quote on the work.

Discussed recommendation from RC&D to install hydrants at Gus Dascouleas & old Carl Rines place on Chocorua Rd. David A. Bowles will talk to Gus & Margaret Rieser.

## **New Business:**

Capitol Improvements Committee came into discuss the departments CIP plans. Potential new Central Station plans were discussed.

Capt. Diane Bowles mentioned that fire prevention week is October 9-15. Diane requested if she could purchase \$500 of prevention material. Board agreed.

Milton Norcross discussed a portable radio that was found by the Road Agent along the roadway. Milton is having it repaired.

Dana Littlefield spoke about trainings. Tamworth Inn operations training on 8/6 & 8/7. August training will be propane training at Eastern Propane, start time will be 18:30. September possible training may be vehicle fires.

Asst. Chief Jim Bowles gave two correspondences for the Board to read.

Asst. Chief Jim Bowles discussed the need for a policy for posting fire scene photos on Social Network sites. Discussion ensued. Dana Littlefield will draft a policy and bring to the next Board meeting.

Asst. Chief Jim Bowles discussed the use of Car 1 and allowing firefighters to use Car 1 for EMS testing. It was determined if the use of Car 1 was for a benefit for the Town, and it would be fine for a fire department member to use Car 1, with approval.

**Adjournment:** Motion for adjournment at 21:34 made by Dana Littlefield. Seconded by John Hartley. All in favor.

Submitted Respectfully by Dana Littlefield 08/04/11