

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

September 1, 2011

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

Firefighters present: Chief Richard Colcord, Asst. Chief Jim Bowles, Capt. Dan Teryek, Capt. Diane K Bowles, FF Matt Baumann, FF Marsha Colcord, FF Kim Eldridge, FF Phil Rich, FF Shawn Bross, FF Michaela Tetreault.

Public Present: None

Meeting Opened at 19:43

Minutes: Minutes of the August 8, 2011 meeting, motion to accept as amended by John Hartley, 2nd by Harry Remick. All in favor.

Old Business:

Central Station Pavement Repairs: Bids were opened and were read as follows;

F.R. Carroll Inc - \$3,975

Perm-A-Pave - \$3,250

Lakes Region Paving LLC - \$2,800

GMI - \$3,272

J. Hartley made a motion to accept the bid proposed by Lakes Region Paving LLC for the amount of \$2,800. Seconded by H. Remick. All in favor. There was further discussion on completing the pavement project and have the Central Station pavement crack filled and seal coated. J. Hartley made a motion to request bids on crack filling and seal coating, seconded by H. Remick. All in favor.

David A. Bowles gave an update on the Great Hill Repeater. David presented minutes from the 8/11/11 Selectmen's meeting stating they received a letter from State. The Selectmen agreed to sign the letter from the State but stated they wished to sign all agreements and not the Firewards. It was decided to send a letter to the Selectmen, stating the Firewards ability to be able to enter into agreements and not have the Selectmen be the authorizing board for fire department matters. H. Remick made motion to send the letter as read by Asst. Chief Jim Bowles and seconded by J. Hartley. All in favor.

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 did another inspection and issued a Place of Assembly permit and noted there are a few more issues that need to be corrected.

TAMWORTH FIRE DEPARTMENT

Tamworth Inn Update: Training was successful. Asst. Chief Jim Bowles stated that the owner will be doing historical documentation prior to taking down the building. An injunction was filed to stop the demolition but the injunction was not granted.

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

Septic System Update: Product was purchased and received, needs to be put in the tank.

S. Tamworth Compressor: Capt. Dan Teryek priced out compressors from a couple stores and requested we purchase a .8 HP 6 gal. Porter Cable compressor from Northern Tool and Equipment for \$235.77. J. Hartley made a motion to purchase the compressor, seconded by H. Remick. All in favor.

Hydrant Marker Signs: Signs came in and D. Littlefield has started lettering them. Dana asked if they felt the signs were too small.

New Business:

D. A. Bowles ordered a new lock for the standing cabinet in the radio room.

Asst. Chief Jim Bowles presented a letter from the Moultonboro Fire Department regarding the Red Hill Fire Tower and lack of personnel coverage. It was requested we attend a meeting on Sept. 14th at the Moultonboro Fire Dept. to discuss future Red Hill Fire Tower coverage.

Asst. Chief Jim Bowles inspected Tri-Cap building and Dental building and issued Place of Assembly permit.

Asst. Chief Jim Bowles discussed Junior Firefighters and having them respond Mutual Aid. Jim discussed the possibility of having the Junior FF respond with traffic with a Senior FF who has agreed to take responsibility for the Junior FF. Discussion ensued. It was decided to draft a policy to determine the best practice.

Dana Littlefield presented the Board with the Social Media and Privacy policy for review.

Dana Littlefield spoke about trainings. September training will be vehicle fires.

Dana Littlefield discussed the hazardous materials survey he is working on, on behalf of the Carroll County HazMat Team.

Adjournment: Motion for adjournment at 21:26 made by J. Hartley. Seconded by H. Remick. All in favor.

Submitted Respectfully by Dana Littlefield 09/01/11