

# TAMWORTH FIRE DEPARTMENT

## Board of Firewards Meeting

October 6, 2011

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

**Firefighters present:** Chief Richard Colcord, Asst. Chief Jim Bowles, Capt. Dan Teryek, Capt. Diane K Bowles, FF Marsha Colcord, Junior FF Nick Colcord.

**Public Present:** None

**Meeting Opened at 19:35**

**Minutes:** Minutes of the September 1, 2011 meeting, motion to accept as amended by John Hartley, 2<sup>nd</sup> by Harry Remick. All in favor.

### **Old Business:**

Central Station Pavement Repairs: Lakes Region Paving did the pavement repairs and will be doing the crack filling and sealing next week if the weather stays warm.

Great Hill Repeater Update: D.A. Bowles mentioned we are still waiting for the easement and special use permit from the State. Chief Colcord discussed a request from the Hanover Fire Dept. requesting a letter of concurrence to co-use one of our radio frequencies. D. A. Bowles will talk to OME about their feelings of the request.

Chief Colcord presented a letter from the Selectmen regarding authority Town Officials to sign paperwork regarding easements. The letter states that the Selectmen have the sole authority to purchase, sell and grant easements to Town owned real estate property. The Board agreed that this is likely true. There are currently no such actions pending so the letter will be filed.

### **Non-Public:**

H. Remick moved the Board to enter non-public session under RSA 91-A:3 II(c) at 19:55. Seconded by J. Hartley. All members present voted in the affirmative.

The Board discussed a personnel issue.  
The Board discussed a Board member.

D. Littlefield moved the Board to exit non-public session under RSA 91-A:3 II(c) at 22:23. Seconded by J. Hartley. All members present voted in the affirmative.

J. Hartley made a motion to dismiss Firefighter Eric St. Jean as a member from the Tamworth Fire Department, effective immediately. Seconded by H. Remick. 4 –Yes 1- Abstained. Chief Colcord will notify him of immediate suspension and a letter of dismissal will be sent to him.

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Discussion from Non-Public regarding Milton Norcross and his elected position as a Fireward, being in question due to him living in Sandwich. It was decided that M. Norcross is still considered a resident at this moment and that he will continue to hold office until the March 2012 elections.

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.

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

Social Media Policy: J. Hartley made a motion to accept SOG 113: Social Media and Privacy Policy. Seconded by H. Remick. 4-Yes 1- Abstained.

## **New Business:**

Chief Colcord mentioned that Engine 2 was out of service due to interlink control on the pump panel not engaging. It is expected to be fixed tomorrow.

Chief Colcord discussed a tabletop exercise in Freedom for the Wildfire Planning on October 14<sup>th</sup>. D. Littlefield mentioned that he will be attending the exercise.

Chief Colcord discussed a fire permit that needs to be revoked at the apartment building next to the Central Fire Station.

Chief Colcord mentioned that he has ordered a new 4-Gas Meter and at the moment we have a loaner from Fire Tech and Safety.

Chief Colcord said he will start looking for an intercom for Hose 1, he mentioned we still have the rear speaker and just need the head module. J. Hartley made a motion to approve to spend up to \$1,200.00 for a new intercom. Seconded by H. Remick. All in favor.

Chief Colcord discussed Car 1 will need a new mobile radio.

Chief Colcord decided he will be changing the lock on the office door and issue new keys to appropriate members.

Chief Colcord read a letter from Wakefield Fire Dept. regarding a fundraiser for Wakefield Captain Morrill and his family. The Board decided that this should be referred to the Firemen's Club to see if they would send a donation and card.

Chief Colcord discussed a new call sheet and discussed inactive members. Chief Colcord will follow up with Scott Schwartz. Scott Finman and Shannon Ruhf were also discussed.

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Capt. Diane Bowles mentioned Fire Prevention week is October 10<sup>th</sup> and is looking for help.

D. Littlefield mentioned West Ossipee Fire Dept issued us proximity cards for their new door locks. It was discussed that we should put a card in Engine 4 because it will generally act as a cover truck. The card is in Engine 2 and Capt. D. Teryek will follow up to see about getting one for Engine 4 and possibly Engine 1.

D. Littlefield discussed training; next week will be HazMat and next month will be CPR.

**Budget Review:**

Chief Colcord issued the Board budget sheets. Discussion ensued. The Board decided to level fund the budget.

**Adjournment:** Motion for adjournment at 21:53 made by J. Hartley. Seconded by M. Norcross All in favor.

Submitted Respectfully by Dana Littlefield 10/06/11