

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

December 1, 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 Michaela Tetreault, FF Matt Baumann, FF Scott Matheson, FF Marsha Colcord, FF Kim Eldridge, FF Steve Knapp, Junior FF Nick Colcord, Junior FF Raecene White.

Public Present: None

Meeting Opened at 19:35

Minutes:

Minutes as noted by D.A. Bowles and Asst. Chief J. Bowles for **November 3rd, 2011;**

Present: Firewards - Milton Norcross, Dave A. Bowles, John Hartley

Members - Jr FF Nick Colcord, FF Marsha Colcord, Capt. Dan Teryek, Jr. FF Chris Pluche, FF Shawn Bross, Asst. Chief Jim Bowles, Chief Richard Colcord, FF Michaela Tetreault, FF Phil Rich, Capt. Diane K Bowles.

Opened at 19:33

October minutes approved as amended

Old Business:

Foundation still has repeater money and it will not be released until easement received.

D.A. Bowles talked to Belcher at OME about Hanover sharing frequency; Belcher said it's not the same as ours so don't do anything.

Eric St. Jean termination letter was sent and St. Jean has returned gear.

New Business:

Budget Meeting with Selectmen on December 5 at 8:45am.

National Test of the Emergency Broadcast System on November 9th.

Chief Colcord is getting caught up on back log of vehicle maintenance.

Chief Colcord inspected Community School and Brett School.

Chief Colcord returned cases of line paint due to a mix up in the order.

Chief Colcord ordered gear washer and wildland fire pants.

Meeting Adjourned at 20:30

Minutes from November 3rd, 2011 minutes were accepted as read.

Old Business:

Asst. Chief Jim Bowles, D.A. Bowles and D. Littlefield will be attending the budget review on the 5th with the Selectmen.

Repeater Update: The easement is going to Governor and Council on the 14th for approval.

Dana Littlefield updated on the MSDS materials, chemicals inventoried.

Non-Public: None

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New Business:

D. Littlefield mentioned that Coey Littlefield offered to host the December 15th Christmas party at her house. There was no objection. It was decided to start at 18:30 and pizza will be served, compliments of Acorn Lane residents.

D. Littlefield mentioned a request by Betty Wasson to have a fire engine give Santa a ride for the tree lighting ceremony. Board agreed to have Engine 4 give Santa a ride.

Asst. Chief Jim Bowles read notes provided by Chief Colcord;

- Exhaust fan on Engine 1 fixed and in service.
- New truck check sheets for Chocorua Station.
- There was a question about number of SCBA masks on Engine 4. Capt. D. Teryek stated that we are in the process of correcting the problem.
- Chief Colcord will be away for Guard duty on the 9th, 10th & 11th.
- Madison Fire Dept. Christmas party will be tomorrow night, so we may be called out for calls in Madison.
- Tightened connections on the shore line connection on Engine 4 and now the equipment is charging properly.
- There will be a public hearing to discuss funding options for the Red Hill Fire Tower on December 15th at 19:00.
- Chief Colcord estimates \$9,000 leftover in budget. It was discussed that Engine 3 needs tires. Board agreed to buy new rear tires for Engine 3.
- Price for Intercom for Hose 1 is \$650.00.
- Price for a digital dual head radio for Car 1 is approximately \$3,700.
- The Board agreed to prioritize expenditures and purchase;
 - o Tires for Engine 3
 - o 4 sets of turnout gear
- It was discussed to pay for the radio for Car 1 out of next years budget.
- It was decided to buy new casings under next years budget for the Rescue Entry Door and Boiler Room and have them installed next Spring.

Adjournment: Motion for adjournment at 20:50 made by H. Remick. Seconded by M. Norcross All in favor.

Submitted Respectfully by Dana Littlefield 12/01/11