

# TAMWORTH FIRE DEPARTMENT

## Board of Firewards Meeting

April 1, 2010

**Firewards present:** D.A.Bowles, D. Littlefield, H. Remick, M. Norcross

**Firefighters present:** Asst. Chief Bowles, Capt. D. Teryek, FF J. Tavares, FF E. St. Jean, FF M. Baumann, FF S. Glencross, FF J. Baumann, FF S. Bross, Capt. D. Bowles, FF S. Knapp, FF J. Harris.

**Public Present:** Drew Richards

**Meeting Opened at 19:30**

**Minutes:** Minutes of the March 4, 2010 meeting were accepted as amended by M. Norcross, 2<sup>nd</sup> by D. Littlefield. All in favor.

### **Old Business:**

Chief Colcord mentioned that Joanne Rainville did not have the pager with her today, but will get it tomorrow.

Chief Colcord mentioned that 6E1 was back in service, sanding and painting on the frame was done before the tank was re-installed. He also mentioned there were a few other minor leaks that he found and repaired.

Chief Colcord mentioned 6F2 is in service and operating on 12V. He still needs to fix a dent in the exhaust leak. Also Capt. D. Teryek put new batteries in 6F1. It was mentioned that 6F1 will need new wheel cylinders. They need to be ordered.

Chief Colcord discussed that someone gave him a quote on doing the Rescue bay door and the Chocorua Station bay door. The cost for the Rescue door would be \$1,790 and the Chocorua door would be \$1,690. There was a discussion on building maintenance priorities. Asst. Chief J. Bowles mentioned the need to repaint S. Tamworth roof, West side. D. Littlefield made a motion to approve the installation of the Chocorua bay door and hold off on the Rescue bay door, 2<sup>nd</sup> by H. Remick. All in favor.

Chief Colcord mentioned he has not been able to post old 6E4 for sale, but will get it done soon.

Chief Colcord posted his Guard schedule on the Board.

### **New Business:**

After speaking with Capt. D. Teryek, Chief Colcord mentioned that he identified four people who need new turnout gear. The cost for four complete sets will be \$6,960. H. Remick made a motion to purchase new gear for Asst. Chief M. Norcross, FF P. Rich, FF S. Knapp, FF S. Glencross, and keep cost under \$7,000. 2<sup>nd</sup> by D. Littlefield. All in favor.

Chief Colcord discussed concerns he had regarding money spent so far on electronics for the air packs.

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D.A. Bowles discussed a survey regarding Broadband and that there is a group trying to put Broadband equipment on Great Hill Fire Tower. D.A. Bowles discussed that it would be good to work in cooperation with the group so that we could install a repeater on it for the Fire Dept. Dennis Quinn is spearheading the project and will assist with special use permits needed to make the installation. D. Littlefield made a motion to approve the installation of Broadband equipment on the Great Hill Fire Tower and for D.A. Bowles to act as liaison for the Board to help coordinate installation the Dept. repeater, 2<sup>nd</sup> by M. Norcross. All in favor. Asst. Chief J. Bowles questioned the need to charge rent on the tower for private entity use. Discussion ensued.

Chief Colcord mentioned he has a new application for Drew Richards and is just waiting for the criminal background check to come back.

D. Littlefield mentioned that next Thursday's training will be Forestry training at S. Tamworth station, come dressed with proper Forestry gear.

D. Littlefield mentioned he will be leaving April 26<sup>th</sup> for the Police Academy for three months. Capt. D. Teryek and Chief Colcord will facilitate trainings during that time. D. Littlefield also asked with assistance with trucks checks from department members, thanked FF S. Knapp for doing a truck check recently.

The Board interviewed Drew Richards for new membership. H. Remick made a motion to accept Drew Richards as a probationary member pending background check and physical, 2<sup>nd</sup> by M. Norcross. All in favor.

## **Non-Public:**

D. Littlefield moved the Board to enter non-public session under RSA 91-A:3 II(c) at 20:27. Seconded by H. Remick. All members present voted in the affirmative.

Annual employee evaluation for Chief Colcord

D. Littlefield moved the Board to exit non-public session under RSA 91-A:3 II(c) at 21:10. Seconded by H. Remick. All members present voted in the affirmative.

## **Action of Non-Public:**

Annual employee evaluation for Chief Colcord.

**Adjournment:** Motion for adjournment at 21:11 made by H. Remick. Seconded by D. Littlefield. All in favor.

Submitted by DL  
04/01/10