TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

June 3, 2010

Firewards present: D.A.Bowles, J. Hartley, M. Norcross

Firefighters present: Asst. Chief Bowles, Capt. D. Teryek, Capt. D. Bowles, FF J. Harris, FF E. St. Jean, Probationary Drew Richards, FF J. Tavares, FF Eric Lapete, FF M.

Baumann, FF S. Knapp

Public Present: Coey Littlefield **Meeting Opened at 19:31PM**

Minutes: Minutes of the May 6, 2010 meeting were accepted as read by J. Hartley, 2nd

by M. Norcross. All in favor.

Old Business:

D.A. Bowles mentioned that he called PSNH about the repeater system for Great Hill Fire Tower: \$3.00 more/ft underground than to do it aerial even if the FD does the legwork.

D.A. Bowles reported he tried contacting Dennis Quinn and still has not been able to get a hold of him.

It was decided that on Thursday June 17th, 2010 at 19:00PM a work detail will meet at Chocorua Station to fix the concrete flooring.

Capt. D. Teryek mentioned that the helmets are in for turnout gear.

New Business:

M. Norcross mentioned his concern with Engine 4 being used for fire calls when Tamworth's station is closer to the call. This will be addressed at the next fire department training.

Asst. Chief Bowles mentioned Chief Colcord is scheduled to leave for duty at the end of August, but that time may change. He wants to make it clear that he will be paid for administrative duties only (inspections, office work, etc.) not for calls or training, etc.

J. Hartley asked how the fire department is doing on inspections. Asst. Chief Bowles said that we are on the upswing, and comparable if not better than surrounding towns.

A motion was made by J. Hartley and seconded by M. Norcross that we pay Asst. Chief Bowles at his state rate to do necessary administrative work while Chief Colcord is on active duty. All in favor.

Capt. D. Teryek mentioned his issue with unnecessary calls for reporting an illegal outdoor fire.

Non-Public:

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J. Hartley motioned the Board to enter non-public under RSA 91-A:3 II (c), seconded by M. Norcross at 20:13PM. All in favor.

Discussed the adequacy of the fire departments health screening.

J. Hartley motioned for the board to exit non-public session under RSA 91-A:3 II(c) at 20:28. Seconded by D.A. Bowles. All in favor.

Action of Non-Public:

Discussed the adequacy of the fire departments health screening.

Adjournment: Motion for adjournment at 20:47 PM made by J. Hartley. Seconded by M. Norcross. All in favor.

Submitted by CL 06/03/10