

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

February 5, 2009

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

Firefighters present: Chief Colcord, Capt. Teryek, Asst. Chief Bowles, Capt. D.K. Bowles, FF Bross

Public Present: Melissa Ricker

Meeting Opened at 19:37

Minutes:

Minutes of the January 2, 2008 meeting were accepted as read by J. Hartley, 2nd by H. Remick. All in favor.

Old Business:

Board discussed changes made to employee contract and final contract was signed and accepted by the Board.

D. Littlefield updated the Board in regards to the Warrant Article for changing Fireward's length of term. He mention that the Selectman approved to admit it by request.

Chief Colcord updated the Board on the Tamworth Inn. He said that the owners do have a signed sprinkler contract with Brian Carter. Some discussion ensued on the scope of the project and what it would need to properly supply the system with water.

Chief Colcord mentioned nothing has happened with the hydrants and that it will most likely be projects for the spring.

Chief Colcord mentioned he took the KA Brett School generator out of service until it was properly repaired. All repairs have been made it is now back in service.

Chief Colcord advised the Board of a supply pipe that froze at the Barnstormers and that he assisted refilling the cistern with approximately 5,000 gallons of water.

Chief Colcord advised the Board about a leak in the roof that was causing water damage to ceiling tiles over the Rescue office. He cleaned the roof off and will investigate further as to what is causing the leak. He suggested purchasing ceiling tiles to replace the damaged ones the Rescue Squad had installed when we had money available.

Chief Colcord told the Board that the Women's Auxiliary has officially disbanded, but can still put crews together when needed. It was discussed that we should submit a letter of thanks to the Women's Auxiliary.

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New Business:

D. Littlefield presented the Board with SOG 507: Smoking Policy. Board reviewed and after further discussion motion was made by H. Remick to accept and seconded by M. Norcross. All in favor.

Melissa Ricker was present for submission of application for membership. Chief Colcord mentioned her background check and physical were already done. The Board interviewed her and after brief discussion a motion by H. Remick was made to accept her as a probationary member, seconded by J. Hartley. All in favor.

Chief Colcord also mentioned he received an application from Thomas England for membership, however was not present at the meeting and no action was taken. Chief Colcord did mention he was awaiting the background check.

Chief Colcord discussed his incident with Carl. He got an estimate from Lyman, but decided it was too much and therefore purchased a front fender for \$200.00 and will paint it himself.

Chief Colcord mentioned he and Capt. Littlefield will be taking ICS-300 in March at Sammy's. Also, spoke with Asst. Chief Bowles to see if he would be available to take the class.

Chief Colcord mentioned he had been keeping track of hours and inspections, but had not had a chance to report it.

Asst. Chief Bowles reminded everyone about shoveling out hydrants.

Motion for adjournment at 20:31 made by D. Littlefield. Seconded by H. Remick. All in favor.

Submitted by DL