TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

March 5, 2009

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

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

Public Present: None

Meeting Opened at 19:47

Minutes of the February 5, 2009 meeting were accepted as amended by J. Hartley, 2^{nd} by H. Remick. All in favor.

Member Comments: None

Old Business:

Chief Colcord updated the Board on the status of the Tamworth Inn. He mentioned that their sprinkler contract had no start or end date. He will follow up further on this subject. Some discussion ensued around the installation and what was needed in regards to water supply.

Chief Colcord also discussed a complaint submitted by the Tamworth Inn regarding a fire alarm activation and the conduct of two Fire Department members. The complaint was read and discussed further. Capt. Teryek and Capt. Littlefield explained their roles in the incident. Further discussion ensued. Chief Colcord said he would submit a letter addressing their concern and state our response policy to them.

D. Littlefield mentioned that the ICS-300 class was canceled due to lack of enrollment.

New Business:

- D. Littlefield inquired as to what the status of Chief Colcord's CDL license was. D.A. Bowles advised that he had not completed it yet and that we should ask to make an effort again in the spring.
- D.A. Bowles spoke about Town Meeting and the need for us to be prepared to support our budget and reserve fund. Some discussion ensued. It was asked that members make an effort to attend the meeting and support the department.
- AC J. Bowles talked about our run cards and the need for W. Ossipee Fire Dept. to be on automatic for accidents north of the W. Ossipee line in Tamworth. He noted that the run cards state that WOFD is only on automatic for fire calls. Chief Colcord said he will have the run cards say "all calls" for calls in that area.

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Chief Colcord submitted and activity report to the Board for January and February.

Some noted inspections: Community School NH Country Store

K.A. Brett School Troop E

Samantha's Inn Twisted Scissors
Dunkin Donuts 3 Residentials

Non-Public:

J.Hartley moved the Board to enter non-public session under RSA 91-A:3 II(c) at 21:23. Seconded by H. Remick. All members present voted in the affirmative.

Chief Colcord asked AC J. Bowles to stay for non-public

Chief Colcord discussed incidents involving members of the department speaking inappropriately towards the Chief. Discussion ensued. Chief Colcord suggested the possibility of creating a Code of Conduct SOG.

Chief Colcord spoke about issues concerning Tamworth Rescue Squad. Discussion ensued.

J. Hartley moved the Board to exit non-public session under RSA 91-A:3 II(c) at 21:54. Seconded by H. Remick. All members present voted in the affirmative.

Action of Non-Public:

D. Littlefield will consider writing a Code of Conduct SOG.

Motion for adjournment at 22:01 made by J. Hartley. Seconded by M.Norcross. All in favor.