

## **Board of Firewards Meeting**

**May 7, 2009**

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

**Firefighters present:** Chief Colcord, Asst. Chief Bowles, Capt. D.K. Bowles, Capt. D. Teryek, FF Jon Bauman

**Public Present:** None

### **Meeting Opened at 19:35**

Minutes of the April 2, 2009 meeting were accepted as amended by D. Littlefield, 2<sup>nd</sup> by M. Norcross. All in favor.

### **Old Business:**

Chief Colcord advised that work at the Tamworth Inn should be starting next week.

Chief Colcord mentioned he attended the Selectman's meeting. There was a representative on hand from the drug-testing agency to answer any questions. Chief Colcord mentioned that he had not been able to review the policy because they were not handed out yet. The policies should be available Monday.

Chief Colcord mentioned he has an appointment to get his CDL next Thursday.

### **New Business:**

Chief Colcord spoke about the septic system. It was backed up and he had it pumped out by Maple Ridge, they did not charge us for it, Chief will send a thank you. Chief further discussed the need for a new septic tank. The old tank is steel and too small. Capt. D. Teryek will get a price from AJ Foss for a 1000 gallon tank. Chief also mentioned that the leaching field needs to be upgraded. The Board decided to go ahead with the purchase of the septic tank for now.

Chief Colcord mentioned that Car 1 will not pass full inspection and that it possibly needs a new emissions sensor. He recently has spent \$800 for brakes, starter and repair. Also, \$2,100 for a new rebuilt transmission.

D. Littlefield discussed having ID tags done for department members. He said that the OVMA is paying for them to be done and he will get members pictures and go down to Tuftonboro Fire Dept. where they will print the ID cards.

D. Littlefield discussed the Centennial Celebration. Some thoughts were to do a float for the 4<sup>th</sup> of July parade and some kind of formal dinner later in the Summer. Discussion ensued. It was decided that we would do the float and that D. Littlefield would solicit Xann Teryek and Coey Littlefield to help plan the formal dinner.

D. Littlefield asked if it was still the wishes of the Board to go ahead and apply for the Assistance to Firefighters Grant for vehicle acquisition. Board agreed that there was no harm in doing so. The application period ends in a week and D. Littlefield will complete the grant application.

M. Norcross will be doing Forestry training next week in S. Tamworth.

Asst. Chief J. Bowles reminded everyone of the Mother's Day Breakfast on Sunday.

Capt. D. Teryek reminded everyone to make sure they wear the appropriate PPE for forestry fires.

Asst. Chief J. Bowles gave a brief synopsis of the After Action Report from the Alton Fire – Lessons Learned. Some discussion ensued.

Motion for adjournment at 20:36 made by D. Littlefield. Seconded by H. Remick. All in favor.

Submitted by:  
DL