

## **Board of Firewards Meeting**

**July 2, 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 D. Baril, FF S. Bross, FF J. Baumann, FF M. Ricker

**Public Present:** Steve Glencross, Nate Pelchat

### **Meeting Opened at 19:11**

Minutes of the May 7, 2009 meeting were accepted as is by H Remick, 2<sup>nd</sup> by M. Norcross. All in favor.

#### **Old Business:**

Chief Colcord advised that work at the Tamworth Inn has had no progress. The sprinkler installer company is awaiting an initial deposit before they start work. Chief said he will send them a letter stating they need to start work or they will be closed. Chief will confer with legal counsel for direction.

D.A. Bowles inquired about the status of Car1, Chief Colcord advised it had passed inspection and spoke about the need for a replacement.

#### **New Business:**

Chief Colcord presented us with two new members for consideration, Steve Glencross and Nate Pelchat. Board interviewed the candidates. H. Remick made a motion to accept both as probationary members, 2<sup>nd</sup> by M. Norcross. All in favor.

J. Hartley asked about the status of our budget, Chief Colcord mentioned we had not expended much to this point. J. Hartley requested that monitor our expenses with hopes of returning money to the Town.

J. Hartley inquired about the status of inspections. Chief Colcord said he spent a lot of time on Tamworth Inn, has not made much progress on other inspections, but he will start working on Brass Heart Inn. It was also asked if the Board could receive an accountability of hours and progress on inspections. Chief Colcord said he would provide one to them at next weeks training.

J. Hartley asked if there was any apparatus or equipment in need of repair work. Chief Colcord advised there was none.

Asst. Chief Bowles updated the Board about the hydrant in Chocorua. He spoke with the engineer company and they said there are still plans to move the hydrant

Chief Colcord mentioned he ordered new pagers and sent some out to be repaired.

Chief Colcord spoke about the recent fire and mentioned the owner has no insurance and was asking for assistance. D. Littlefield suggested having the owner apply for assistance from the Tamworth Foundation.

Chief Colcord let the Board know that it would cost \$400.00 to repair the ice machine, it was decided that the department would not expend that money to repair it.

D. Littlefield asked about the whereabouts of the projector and laptop and asked if they could be stored in the locked office.

D. Littlefield asked if we should create a policy for special uses of the department's meeting room by non-members or non-department use and the possibility of establishing a fee or in-kind. Board agreed. D. Littlefield will work on a policy.

Motion for adjournment at 20:14 made by D. Littlefield. Seconded by H. Remick.  
All in favor.

Submitted by:  
DL