TAMWORTH FIRE/RESCUE DEPARTMENT

Board of Firewards Meeting July 18, 2019

Firewards Present: Jim Bowles, Dana Littlefield, Zachary Remick

Members Present: Chief Richard Colcord, Capt. Diane Bowles

Public Present: Selectmen - Becky Mason also representing the CIP

Meeting Opened at 19:49 by Chairman Bowles

Minutes: The Board reviewed the June 6, 2019 minutes. Motion to approve the minutes as amended made by D. Littlefield, seconded by Z. Remick. All in favor.

Public Comment: None

Old Business:

J. Bowles advised that the new battery powered hydraulic rescue tools arrived last Thursday. There was classroom and practical training that same night and they are now in service on 6H1.

Discussed list of inspections. Chief Colcord advised he has two lists, one by tax map and lot number and one by business name. He will print and post the one that is by name.

J. Bowles advised that the state radio reprogramming/interoperability grant paperwork was submitted on time.

New Business:

It was discussed that we need to encourage the remaining EMR class graduates to take the National Registry "written" test.

Reviewed and approved as amended the new SOG 114 Volunteer Incentive Program.

Z. Remick brought up that there are a number of TEMSIS reports that haven't been being done within 48 hours of the call as required in the Department's SOG. It was discussed that it needs to be made clear at calls who will be responsible for doing the TEMSIS. Chief Colcord will follow up to make sure they're getting done.

The Board discussed options of what to do with the old hydraulic rescue tools. All agreed that they should not be kept. They are around 30 years old and their value has been fully depreciated to zero. J. Bowles mentioned that he went on the internet and found that there are similar tools for sale but the value low and not worth the Chief's time to advertise etc. It was discussed that donating them to the Firemen's Club might be a

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good option. The meeting attendees were not sure if the Town has a disposal policy so it was decided to bring up for discussion at the next Selectmen's meeting.

- J. Bowles brought up that South Tamworth Station exterior wood trim needs scraping and painting. It was decided to ask the members if anyone is interested in doing it.
- B. Mason brought up the \$18,000 that is in the CIP and used to be labeled for Chocorua Station but was more recently changed to Building Maintenance not specific to Chocorua Station. It was agreed to leave it as Building Maintenance.
- J. Bowles advised that the new 6Engine5 is scheduled to be inspected at the factory in Michigan on 8/8/19 and delivered to Lakes Region Fire Apparatus on 8/11/19.
- R. Colcord advised that new oil filters have been installed on 6F3 to correct the leaking filter issue and that a new starter has been ordered to replace the one that is very weak.

Reviewed an email from a person who lives 3 miles out of Town and who has expressed an interest in joining TFR. The Board recommend against this due to the person's location.

A motion to move to enter Executive Session under RSA 91-A:3, II(c) was made by Z. Remick at 20:35, seconded by D. Littlefield. Motion passed unanimously. A motion to exit Executive Session Exited was made by Z. Remick and seconded by D Littlefield at 20:40. Motion passed unanimously.

Adjournment: Motion for adjournment at 21:00 made by Z. Remick. Seconded by D. Littlefield. All in favor.

Respectfully submitted, Jim Bowles