

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

April 3, 2008

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

Firefighters present: Capt. Teryek, Asst. Chief Bowles, FF D.K.Bowles, FF Tavares, FF Bellen, FF Robinson, FF Streeter

Public Present: None

Meeting Opened at 19:47

Annual Re-Organization of the Board:

Chair: H. Remick nominated D. Bowles, 2nd by J. Hartley. Unanimous.

Vice Chair: H. Remick nominated D. Littlefield, 2nd by J. Hartley. Unanimous.

Minutes:

Minutes of the March 6, 2008 meeting were discussed and some changes were suggested regarding non-public discussion and typographical errors. Minutes were accepted as amended by J. Hartley, 2nd by H. Remick. All in favor.

Member Comments: None

Old Business:

D. Littlefield inquired about the status of the purchase of a fire-proof file cabinet.
D. Littlefield will follow up with Chief Colcord.

D. Littlefield inquired about the status of the By-Law amendment. AC J. Bowles will make the proper amendment and bring it for approval to the business meeting.

D. Littlefield updated the board that he had finished the Haz-Mat Technician course and has received his certification.

D. Littlefield requested tabling the Uniform Guidelines until next month.

J. Hartley mentioned that 6 Engine 3 passed its bi-annual inspection.

New Business:

AC J. Bowles and D. Littlefield updated the board on the status of 6 Hose 1.

AC J. Bowles purchased a new muffler for 6 Hose 1 and will look to have it installed this week.

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New Business: *(cont.)*

D. Littlefield discussed the acceptance of the Emergency Management Grant and said he will look into door lock prices and bring it to the business meeting.

D. Littlefield mentioned that the air compressor may need replacing. Capt. D. Teryek was able to do some repairs to keep it going and we will keep an eye on it.

D. Littlefield discussed creating an S.O.G. that will spell out a specific pay rate that will cover Hazardous Materials Incidents and Declared Disaster Relief Incidents. It was mentioned that the pay rate should be \$12.00/hr. Discussion ensued regarding the pay rate. D. Littlefield will try and get more information and bring it back to the board. It was also mentioned that the Incident Commander and Engine Operator would not be reimbursable positions.

D. Littlefield discussed the possibility of applying for the AFG grant funding for our new engine that we will be purchasing in 2011. Due to the loss of Capitol Reserve funding at this years Annual Meeting and possibly future meetings, it was thought that we should apply for grant funding to help offset the costs. Discussion ensued and it was decided that we will meet to spec out an Engine. The first meeting will be held June 19th, 2008 7:30pm.

AC J. Bowles brought to the boards attention a letter explaining that the USDA Rural Development has reopened its solicitation for the 2008 Community Facility Grant Program. It allows for grant funding for up to \$50,000. Discussion ensued in regards to purchases we may want to make. Board decided to bring it back next month with some ideas and more information regarding the application.

FF W. Streeter mentioned Hydro-testing the SCBA cylinders and suggested that we test 10 a year.

FF D.K. Bowles discussed submission of a bill by H. Remick for snow shoveling. FF D. Bowles asked for clarification if it was for Central and S. Tamworth Station. H. Remick mentioned it was just for S. Tamworth.

FF D.K. Bowles presented a letter requesting volunteers for the Southern Carroll County All Health Hazards Region 8. A meeting will be held on April 30th at 7:00pm, Runnells Hall. FF J. Bellen said he will attend the meeting and report back to the board.

FF W. Streeter mentioned the SCBA filling compressor is not shutting off at the proper pressure relief and questioned when it was last serviced. AC J. Bowles will look into it.

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Non-Public:

J. Hartley moved the Board to enter non-public session under RSA 91-A:3 II(c) at 20:40. Seconded by H. Remick. All members present voted in the affirmative.

Discussion in regards to personnel promotion.

Discussion of personnel issue.

The Board met with the Rescue Officers. Personnel issues were discussed

J. Hartley moved the Board to exit non-public session under RSA 91-A:3 II(c) at 20:59. Seconded by H. Remick. All members present voted in the affirmative.

J. Hartley made a motion to seal the minutes. 2nd by H. Remick. All in favor.

Action of Non-Public:

M. Norcross made a motion to accept Chief Colcord's appointment of FF D.K. Bowles to Captain of Wonalancet Station. 2nd by J. Hartley. 4 in Favor, 1 Abstaining

Motion for adjournment at 21:13 made by J. Hartley. 2nd by D. Littlefield. All in favor.