

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

August 7, 2008

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

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

Public Present: Jason Holton

Meeting Opened at 19:43

Minutes:

Minutes of the June 5, 2008 meeting were discussed and some changes were suggested regarding typographical errors. Minutes were accepted as amended by H. Remick, 2nd by J. Hartley. All in favor.

Minutes of the July 3, 2008 meeting were discussed. Minutes were by H. Remick, 2nd by J. Hartley. All in favor.

Member Comments: None

Old Business:

D. Littlefield discussed the Haz-Mat tools and presented a priority list with tools and prices. Discussion ensued regarding what tools would be best and how much to spend. D. Littlefield made a motion to spend up to \$1,500.00 on items such as brass tool kit, collapsible catch basin, putty and patch kits. J. Hartley 2nd. All in favor. Discussion continued in regards to making our own patch kits with inexpensive ratchet straps and rubber material. Chief Colcord said he would take care of it.

Chief Colcord updated the Board on the status of the Tamworth Inn. It was mentioned that the buyer is still trying to secure financing and a temporary agreement has been met between the buyer and the seller. It was also mentioned that a sprinkler plan needed to be done by Sept. 15, 2008.

Chief Colcord mentioned that the Town has received the grant money, for the security locks. D. Littlefield will take care of ordering the locks and submit an invoice to Cassandra Pearce for grant auditing purposes.

New Business:

Jason Holton was present to request an application for membership. He mentioned he was a Level II Firefighter and Pro Board Certified in Florida. The Board explained the process and gave him an application.

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Chief Colcord asked if we wanted to have training on Thursday due to the fact we would be having joint training with Rescue Squad on Monday at Monkey Trunks. Board agreed that we have training as usual.

D. Littlefield presented the Board with SOG 111 – “Acceptance of the Uniform Guidelines”. H. Remick made a motion to accept, M. Norcross 2nd. All in favor.

D. Littlefield presented the Board with SOG 506 – “Driver Qualifications”. Some discussion took place. J. Hartley made a motion to accept, H. Remick 2nd. All in favor.

D. Littlefield presented the Board with an update to SOG 108 – “Driver List”. J. Hartley made a motion to accept, H. Remick 2nd. All in favor.

D. Littlefield mentioned that the OVMA Haz-Mat trailer was now behind S. Tamworth Station. He mentioned he would look into getting locks from the Carroll County Haz-Mat Team. Discussion took place in regards to who would be able to tow the trailer in the event of an incident. It was decided that D. Littlefield would tow the trailer if he is available, otherwise the following members would be available to tow the trailer: J. Hartley, Asst. Chief J. Bowles, Capt. D.K. Bowles, Chief Colcord and Capt. D. Teryek. D. Littlefield will have the Haz-Mat tone added to their pagers.

Chief Colcord presented the Board with two quotes on a new engine from Lakes Region Fire Apparatus for our viewing pleasure.

Chief Colcord mentioned he borrowed the solar panel from S. Tamworth station to put on his camp. It was decided he would reimburse the department with fittings.

Chief Colcord discussed the Bliss hydrant. He mentioned he would check with John Roberts to see if he will do the work and that he will take care of getting the materials needed.

Chief Colcord mentioned that the grant for the cistern for Ski & Beach community might have been approved.

Chief Colcord let the Board know that he will be taking vacation from Oct. 4 – 15 for National Guard Duty.

Chief Colcord discussed the participation level of one the Captains and the Training Officer. He mentioned that he might need to replace them with more active members. It was asked that he discuss it with the members and make a decision.

Motion for adjournment at 21:32 made by M. Norcross. 2nd by J. Hartley. All in favor.