

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

December 4, 2008

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

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

Public Present: None

Meeting Opened at 19:50

Minutes:

Minutes of the November 4, 2008 meeting were discussed. Change made to spelling of Cople Crown. Motion by J. Hartley to accept the minutes as amended, seconded by H. Remick. All in favor

Member Comments: None

Expenditure Report:

Chief Colcord reported we are still under budget.

Old Business:

D. Littlefield inquired about the status of Tamworth Inn. Chief Colcord met with John Carter, he is quoting on an install for the sprinkler system. Chief Colcord advised the owners that they would need a sprinkler install contract by December 15th to stay open.

Chief Colcord discussed the Rescue bay door, he mentioned that there were not systems available to fit the opening needed. Chief Colcord said he will upgrade the windows in the current door. He also mentioned he had D. Baril upgrade the apparatus bay back window with a new window Chief Colcord had available.

Chief Colcord spoke with the landowner (Moody) near the Chocorua hydrant. They agreed to give an easement in order to move the hydrant further north. Asst. Chief Bowles mentioned he wrote a letter and mailed a copy to each Selectman. He will meet with the Selectman on December 11th at 17:00.

Chief Colcord spoke about the equipment purchases made. He bought a 240V pressure washer for \$2,860.

Chief Colcord mentioned he inspected the K.A. Brett School, noted some minor issues and spoke about the generator needing repair or replacing. D. Littlefield mentioned he would be looking into grants to replace the generator and hook it up to the remainder of the school.

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Old Business: *(cont.)*

Chief Colcord said that Bruce Robinson will charge us \$2,000 to clean out Kelly's hydrant. Discussion ensued. Thoughts to ask John Roberts were discussed. Chief Colcord also mentioned that John Roberts is still planning on finishing the Bliss hydrant.

Chief Colcord will bring radios to OME to have them reprogrammed next week.

New Business:

Chief Colcord said he will meet with the Selectman on Monday at 2:00 to discuss the 2009 proposed budget for the fire department.

Chief Colcord mentioned that the OVMA was sponsoring an EMT class for all department members, but they are still looking for an instructor.

Chief Colcord is meeting with the Women's Auxiliary to give them ideas for gifts for the department.

Chief Colcord spoke about the incident at Barnstormer's Theater. They had a malfunction in the sprinkler system and they had crews there working on filling with glycol.

Asst. Chief Jim Bowles asked the Board's thoughts on whether or not to ask for money for the Capitol Reserve, given the current plan for implementation of the Highway Garage set by the Selectman. Discussion ensued. It was decided to continue to ask for the money in the amount \$100,000 this year and make the appropriate amendment if needed to show support for the Highway Garage.

Chief Colcord discussed the need for new snow tires for Car-1. Discussion ensued. It was decided to have Chief Colcord purchase a set of four studded snow tires and keep the current tires for summer use.

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 demotion.
Discussion of personnel issue.

D. Littlefield moved the Board to exit non-public session under RSA 91-A:3 II(c) at 20:57. Seconded by J. Hartley. 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:

None

Motion for adjournment at 20:29 made by M. Norcross. 2nd by H. Remick. All in favor.

Minutes submitted by D. Littlefield