

TAMWORTH FIRE DEPARTMENT

Board of Firewards Meeting

March 6, 2008

Firewards present: J. Hartley, H. Remick, D. Littlefield

Firefighters present: FF Eldridge, Asst. Chief Bowles, FF D. Bowles

Public Present: None

Meeting Opened at 19:40

Minutes of the February 5, 2008 meeting were accepted as read by J. Hartley, 2nd by H. Remick. All in favor.

Member Comments: None

D. Littlefield moved the Board to enter non-public session under RSA 91-A:3 II(c) at 19:50. Seconded by H. Remick. All members present voted in the affirmative.

Discussion in regards to personnel issue. It was decided due to the lack of the other board members and the Chief, that the board would table this discussion until March 13, 2008. (Minutes to follow in preceding page)

D. Littlefield moved the Board to exit non-public session under RSA 91-A:3 II(c) at 19:55. Seconded by H. Remick. All members present voted in the affirmative.

Old Business:

AC J. Bowles will inquire with FF Tavares on the status of trim for the Wonalancet station.

AC J. Bowles updated the board on the status of the Tamworth Inn. It was mentioned that the Inn is in the process of a sale agreement and is waiting for appraisal and loan approval. Discussion ensued and AC J. Bowles will request in writing proof of the status of the Inn and if need be will close the Inn if found necessary.

AC J. Bowles updated the board that Chief Colcord will be staying down at the Academy. Discussion in regards to AC J. Bowles picking up the duties of the Chief in his absence.

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New Business:

AC J. Bowles discussed the Town's Fraud Policy. He felt it did not appropriately reflect the department and its members. AC J. Bowles presented the board with a TFD Fraud Policy that would better fit the department and its members. Discussion ensued.

J. Hartley made a motion to accept the TFD Fraud Policy as a Draft reading.

2nd by H. Remick. All in favor.

D. Littlefield discussed the Haz-Mat Technician course he is currently in and the Haz-Mat Team in general. It was asked that we report any Haz-Mat spills, regardless of size, appropriately so that the State will have proper statistics, this will help with State haz-Mat Team.

AC J. Bowles mentioned that he will arrange for the inspections to be done on all apparatus excluding the Forestry vehicles. He will make appointments with Lakes Region Fire Apparatus for inspection and arrange for FF Tavares to shuttle the apparatus around. J. Hartley said he will bring Engine 3 to Valladares in Conway for inspection.

AC. J. Bowles reminded everyone of voting and Annual Town Meeting.

Motion for adjournment at 22:00 made by J. Hartley. Seconded by H. Remick. All in favor.

Board of Firewards Meeting Non-Public Meeting

March 13, 2008

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

Firefighters present: FF Eldridge, Asst. Chief Bowles

D. Littlefield moved the Board to enter non-public session under RSA 91-A:3 II(c) at 21:00. Seconded by H. Remick. All members present voted in the affirmative.

The board discussed personnel issue.

D. Littlefield moved the Board to exit non-public session under RSA 91-A:3 II(c) at 22:00. Seconded by H. Remick. All members present voted in the affirmative.

Motion made by J. Hartley to seal the minutes. H. Remick seconded. All in favor.

Meeting Adjourned 22:02