

**CITY OF NASHUA
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
MARCH 4, 2019**

MEMBERS PRESENT:

Kevin Burgess
Paul Garant
Anthony Patti

MEMBERS NOT PRESENT:

Kevin Gage
Ken Marquis

STAFF PRESENT:

Assistant Chief George A. Walker

STAFF NOT PRESENT:

Chief Brian D. Rhodes

OTHERS PRESENT:

Alderwoman Melizzi-Golja
Deputy Fire Chief Glen MacDonald
President of Local #789 - John McAllister

THE MEETING CAME TO ORDER AT 5:30 PM

All stood as Commissioner Burgess lead The Pledge of Allegiance.

A Moment of Silence was held for Berwick Captain Joel Barnes, Marion Firefighter Thomas Nye, Lexington Firefighter John Ritchie, Medford Firefighter Stephen Pina and other recent deaths and all those lost.

PUBLIC COMMENT

No discussion

CONSENT AGENDA

Approval of Minutes

February 4, 2019 Regular Meeting

19 31

Motion by Commissioner Burgess to accept meeting minutes and place on file
Seconded by Commissioner Patti
Vote: passed 3-yes

Communications – Thank You (s) **19 32**

Thank You (1)

No discussion

Departmental Detail Expenditures Report **19 33**

No discussion

Accidents (1) **19 34**

No discussion

REGULAR AGENDA

Staff Reports

A. Chief Rhodes **19 35 A**

Motion by Commissioner Burgess to accept Chief Rhodes’ report as submitted and place on file
Seconded by Commissioner Patti
Vote: passed 3-yes

B. Assistant Chief Walker **19 35 B**

Motion by Commissioner Burgess to accept Assistant Chief Walker’s report as presented and place on file
Seconded by Commissioner Patti
Vote: passed 3-yes

Discussions

Local 789 **19 36**

President John McAllister had nothing to report.

OLD BUSINESS

Spit Brook Road/Station 3 Addition Update **16 56**

The test patch is being watched to make sure it continues to hold up.
The lighting issue in the new bay has been resolved.
All of this will be taken care of before the one year warranty period is reached.

Strategic Planning Committee Update **16 110**

Alderwoman Melizzi-Golja reported the Strategic Planning Committee met in January. They will be presenting to the Planning & Economic Development Committee and then on to the Board of Aldermen. There are no more meetings scheduled for the Strategic Planning Committee at this time.

Four New Dispatcher Positions (Introduced in FY19 Budget Process) **17 97**

03/25/19 kmc

Motion by Commissioner Burgess to continue with the hiring process for the dispatchers
Seconded by Commissioner Patti
Vote: passed 3-yes

Alderwoman Melizzi-Golja mentioned that the extra parking spaces for Chestnut Street for Fire Alarm was approved by the Board of Aldermen.

PERSONNEL ITEMS

Personnel Item **19 37 A**

Motion by Commissioner Burgess to accept and place on file
Seconded by Commissioner Patti
Vote: passed 3-yes

Personnel Item **19 37 B**

Motion by Commissioner Burgess to accept with regret and place on file
Seconded by Commissioner Patti
Vote: passed 3-yes

Personnel Item **19 37 C**

Motion by Commissioner Burgess to accept with regret and place on file
Seconded by Commissioner Patti
Vote: passed 3-yes

Personnel Item **19 37 D**

Motion by Commissioner Burgess to accept with regret and place on file
Seconded by Commissioner Patti
Vote: passed 3-yes

NON-PUBLIC SESSION

No non-public session

MOTION TO ADJOURN

Motion by Commissioner Burgess to adjourn the meeting at 5:41 PM **19 38**
Seconded by Commissioner Patti
Vote: passed 3-yes

TIME AND LOCATION OF NEXT MEETING:

**Monday April 1, 2019, 5:30 pm
at 177 Lake Street, Classroom**