

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

MEMBERS PRESENT:

Kevin Burgess
Paul Garant
Ken Marquis
Anthony Patti

MEMBERS NOT PRESENT:

Kevin Gage

STAFF PRESENT:

Chief Brian D. Rhodes
Assistant Chief George A. Walker

OTHERS PRESENT:

Deputy Fire Chief Steve Buxton
Deputy Fire Chief Glen MacDonald
President of Local #789 - John McAllister
Several Members of Nashua Fire Rescue

THE MEETING CAME TO ORDER AT 5:30 PM

All stood as Commissioner Marquis lead The Pledge of Allegiance.

A Moment of Silence was held for all those lost and recent fire fighter deaths.

PUBLIC COMMENT

No discussion

CONSENT AGENDA

Approval of Minutes **January 7, 2019 Regular Meeting** **19 20**

Motion by Marquis to accept meeting minutes and place on file
Seconded by Patti
Vote: passed 4-yes

Approval of Minutes **January 24, 2019 Special Meeting** **19 21**

Motion by Marquis to accept meeting minutes and place on file
Seconded by Patti
Vote: passed 4-yes

Communications – Thank You (s) **19 22**

Thank You (1)

No discussion

Departmental Detail Expenditures Report **19 23**

No discussion

Accidents (2) **19 24**

No discussion

REGULAR AGENDA

Staff Reports

A. Chief Rhodes **19 25 A**

Motion by Commissioner Marquis to accept Chief Rhodes’ report as presented and place on file
Seconded by Commissioner Burgess
Vote: passed 4-yes

B. Assistant Chief Walker **19 25 B**

Motion by Commissioner Marquis to accept Assistant Chief Walker’s report as presented and place on file
Seconded by Commissioner Burgess
Vote: passed 4-yes

Discussions

Local 789 **19 26**

President John McAllister requested to speak in Non-Public session.
President John McAllister asked for the board’s assistance in regards to how members who take Military Leave are compensated.

Motion by Commissioner Marquis to accept the verbal report from Local 789 President John McAllister and place on file
Seconded by Commissioner Patti
Vote: passed 4-yes

OLD BUSINESS

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

There was an overhead door issue recently but that is resolved.
The test patch in the floor is holding up.
The lighting issue in the new bay has been rectified.
All of this will be taken care of before the one year warranty period is reached.

Strategic Planning Committee Update
Commission Garant had nothing to report.

16 110

NEW BUSINESS

Authorization for Action: Expenditure – Rescue Equipment

19 27

Motion by Commissioner Marquis to authorize the purchase of Paratech Struts from Harrison Shrader
Not to exceed \$12,300
Seconded by Commissioner Patti
Vote: Passed 4-yes

PERSONNEL ITEMS

Personnel Item

19 28 A

Motion by Commissioner Marquis to accept and place on file
Seconded by Commissioner Burgess
Vote: passed 4-yes

Personnel Item

19 28 B

Discussed in Non-Public Session

NON-PUBLIC SESSION

19 29

Motion by Commissioner Patti at 5:46 PM to enter into non-public session in accordance pursuant to N.H. RSA 91-A:3, subsection 2C by roll call, which is required, to discuss matters which, if discussed in public, could adversely affect the reputation of any person other than a member of this public body itself, unless that person requests an open meeting.
Seconded by Commissioner Marquis
Vote: passed 4-yes – by roll call

Motion by Commissioner Patti that the Board comes out of non-public session at 6:45 PM
Seconded by Commissioner Burgess
Vote: passed 4-yes

MOTION Seal Minutes of Non-Public Session

19 29 A

Motion by Commissioner Patti to seal the minutes of the Non-Public session until such time the board decides to unseal them. The reason for sealing the minutes is that divulgence of this information could adversely affect the reputation of a person other than a member of the board.
Seconded by Commissioner Marquis
Vote: passed 4-yes

MOTION TO ADJOURN

19 30

Motion by Commissioner Marquis to adjourn the meeting at 6:46 PM
Seconded by Commissioner Patti
Vote: passed 4-yes

TIME AND LOCATION OF NEXT MEETING:

**Monday March 4, 2019, 5:30 pm
at 177 Lake Street, Classroom**

Dates and Locations of Other Events/Meetings:

ITEMS NOT ON AGENDA – Introduced at Meeting