

**CITY OF NASHUA
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
APRIL 1, 2019**

MEMBERS PRESENT:

Kevin Burgess
Kevin Gage
Paul Garant
Ken Marquis
Anthony Patti

STAFF PRESENT:

Chief Brian D. Rhodes
Assistant Chief George A. Walker

OTHERS PRESENT:

Deputy Fire Chief Steve Buxton
Deputy Fire Chief Glen MacDonald
Captain Mark Wholey
President of Local #789 - John McAllister
Alderwoman Melizzi-Golja

THE MEETING CAME TO ORDER AT 5:30 PM

All stood as Commissioner Gage lead The Pledge of Allegiance.

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

PUBLIC COMMENT

No discussion

CONSENT AGENDA

Approval of Minutes **March 4, 2019 Regular Meeting** **19 39**

Motion by Commissioner Gage to accept meeting minutes and place on file
Seconded by Commissioner Patti
Vote: passed 5-yes

Departmental Detail Expenditures Report **19 40**

No discussion

Accidents (1) **19 41**

No discussion

REGULAR AGENDA

Staff Reports

A. Chief Rhodes **19 42 A**
Motion by Commissioner Marquis to accept Chief Rhodes' report as presented and place on file
Seconded by Commissioner Burgess
Vote: passed 5-yes

B. Assistant Chief Walker **19 42 B**
Motion by Commissioner Marquis to accept Assistant Chief Walker's report as presented and place on file
Seconded by Commissioner Patti
Vote: passed 5-yes

Discussions

Local 789 **19 43**
President John McAllister spoke for the Local 789's grievance on Article 28 (Military Leave Policy)
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OLD BUSINESS

Spit Brook Road/Station 3 Addition Update **16 56**
No discussion

Strategic Planning Committee Update **16 110**
The Strategic Planning Committee 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.

NEW BUSINESS

Authorization for Action: Personnel **19 44**
Motion by Commissioner Patti to table
Seconded by Commissioner Marquis
Vote: passed 5-yes

Authorization for Action: New Decal – Hazmat Truck **19 46**
Motion by Commissioner Gage to approve the New SMART Team Logo and New Decal for the Hazmat Truck
Seconded by Commissioner Patti
Vote: passed 5-yes

Authorization for Action: New Vest **19 47**
Motion by Commissioner Gage to approve the New Vest into the rules and regulations for approved garments
Seconded by Commissioner Patti
Vote: passed 5-yes

PERSONNEL ITEMS

Personnel Item

19 45 A

Motion by Commissioner Gage to accept and place on file
Seconded by Commissioner Patti
Vote: passed 5-yes

Personnel Item

19 45 B

Motion by Commissioner Gage to accept with regret and place on file
Seconded by Commissioner Patti
Vote: passed 5-yes

Personnel Item

19 45 C

Motion by Commissioner Gage to accept with regret and place on file
Seconded by Commissioner Patti
Vote: passed 5-yes

Personnel Item

19 45 D

Motion by Commissioner Gage to table to allow further investigation by the board and administration
Seconded by Commissioner Burgess
Vote: passed 5-yes

NON-PUBLIC SESSION

19 48

Motion by Commissioner Patti at 5:50 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 Gage
Vote: passed 5-yes – by roll call

Motion by Commissioner Gage that the Board comes out of non-public session at 6:45 PM
Seconded by Commissioner Burgess
Vote: passed 5-yes

Authorization for Action: Personnel

19 44

Motion by Commissioner Gage to have the Board direct the administration to further look into the options for replacing Dispatcher Walley and report back to the Chair of the Commission.
Seconded by Commissioner Marquis
Vote: passed 5-yes

MOTION TO ADJOURN

19 49

Motion by Commissioner Gage to adjourn the meeting at 6:46 PM
Seconded by Commissioner Patti
Vote: passed 5-yes

TIME AND LOCATION OF NEXT MEETING:

**Monday May 6, 2019, 5:30 pm
at 177 Lake Street, Classroom**

Dates and Locations of Other Events/Meetings:

**Wednesday, May 22, 2018
Nashua Fire Rescue Recognition Night
Nashua Community College
Judd Gregg Auditorium
505 Amherst St.
6:00pm-7:00pm Reception
7:00pm-9:00pm Ceremony**