

**CITY OF NASHUA  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING MINUTES  
THURSDAY, MAY 25, 2023**

**THE MEETING CAME TO ORDER AT 4:15 P.M.**

**MEMBERS PRESENT:**

Paul Garant  
Mary Ann Melizzi-Golja  
John Steere

**MEMBERS NOT PRESENT:**

Kevin Burgess  
Gary Lambert

**STAFF PRESENT:**

Chief Steve M. Buxton

**STAFF NOT PRESENT:**

Assistant Chief William B. Atkinson

**OTHERS PRESENT:**

Local 789 President Tom Wholey  
Local 789 Steward At Large Julian Reed  
Attorney Steve Bolton

**CONSENT AGENDA**

**Minutes:**

**23 64      May 18, 2023              Special Meeting Minutes**

**Approval of Consent Agenda Items**

**Motion** by Commissioner Steere to accept and place on file, as presented, the Consent Agenda items as follows: The Special Meeting Minutes from 05/18/2023  
Seconded by Commissioner Melizzi-Golja

Vote 3-Yes  
Motion Carries

**SPECIAL AGENDA OLD BUSINESS**

**23 59 Grievance**

**Motion** by Commissioner Steere to remove Item 23 59 from being tabled at the 05/18/2023 BOFC Special Meeting.

Seconded by Commissioner Melizzi-Golja

Vote 3-Yes

Motion Carries

NON-PUBLIC SESSION

**MOTION BY COMMISSIONER STEERE THAT THE BOARD OF FIRE COMMISSIONERS GO INTO NON-PUBLIC SESSION BY ROLL CALL PURSUANT TO RSA 91-A:3 II (e) CONSIDERATION OR NEGOTIATION OF PENDING CLAIMS OR LITIGATION WHICH AS BEEN THREATENED IN WRITING OR FILED BY OR AGAINST THIS BOARD OR ANY SUBDIVISION THEREOF, OR BY OR AGAINST ANY MEMBER THEREOF BECAUSE OF HIS OR HER MEMBERSHIP THEREIN, UNTIL THE CLAIM OR LITIGATION HAS BEEN FULLY ADJUDICATED OR OTHERWISE SETTLED.**

**BY ROLL CALL**

Seconded by Commissioner Melizzi-Golja

*A viva voce roll call was taken, which resulted as follows:*

	<u>Yea</u>	<u>Nay</u>	
Commissioner Garant	<u>X</u>	<u>      </u>	
Commissioner Lambert	<u>      </u>	<u>      </u>	Absent
Commissioner Steere	<u>X</u>	<u>      </u>	
Commissioner Melizzi-Golja	<u>X</u>	<u>      </u>	
Commissioner Burgess	<u>      </u>	<u>      </u>	Absent
<b>TOTAL #</b>	<u>  <b>3</b>  </u>	<u>  <b>0</b>  </u>	

**MOTION CARRIED**

*The Board of Fire Commissioners went into non-public session at 4:20 p.m.*

Discussion of grievance including Attorney Barrault’s Letter of May 18, 2023 and attached cell phone screen shots

*Motions made in non-public: NONE*

**MOTION BY COMMISSIONER GARANT TO COME OUT OF THE NON-PUBLIC SESSION AND RETURN TO THE BOARD OF FIRE COMMISSIONERS MEETING BY ROLL CALL**

Seconded by Commissioner Melizzi-Golja

*A viva voce roll call was taken, which resulted as follows:*

	<u>Yea</u>	<u>Nay</u>	
Commissioner Garant	<u>X</u>	<u>      </u>	
Commissioner Lambert	<u>      </u>	<u>      </u>	Absent
Commissioner Steere	<u>X</u>	<u>      </u>	
Commissioner Melizzi-Golja	<u>X</u>	<u>      </u>	
Commissioner Burgess	<u>      </u>	<u>      </u>	Absent
<b>TOTAL #</b>	<b><u>  3  </u></b>	<b><u>  0  </u></b>	

**MOTION CARRIED**

*The Board of FIRE COMMISSIONERS came out of non-public session at 4:47 p.m.*

**Minutes Not Sealed**

**23 59 Grievance**

**Motion** by Commissioner Steere to deny the grievance in Item 23 59  
 Seconded by Commissioner Melizzi-Golja

Vote 3-Yes  
 Motion Carries  
 Denied

**Date and Location of Next BFC Meeting:**

Wednesday, June 7, 2023, 5:30 PM at 177 Lake St Training Classroom

**Date, Time and Location of other Events**

Budget Hearing, Aldermanic Chambers  
 Wednesday, May 31, 2023 at 7:00 P.M.

**Adjourn**

**MOTION TO ADJOURN**

**Motion** by Commissioner Steere to adjourn the meeting at 4:49 P.M.  
 Seconded by Commissioner Melizzi-Golja

Vote - 3  
 Motion Carries