

**CITY OF NASHUA  
BOARD OF FIRE COMMISSIONERS  
MEETING MINUTES  
JUNE 3, 2019**

**MEMBERS PRESENT:**

Kevin Burgess  
Kevin Gage (arrived at 5:39pm)  
Paul Garant  
Ken Marquis  
Anthony Patti

**STAFF PRESENT:**

Chief Brian D. Rhodes  
Assistant Chief George A. Walker

**OTHERS PRESENT:**

President of Local #789 - John McAllister  
Alderswoman Melizzi-Golja  
Members of Local 789

**THE MEETING CAME TO ORDER AT 5:30 PM**

All stood as Commissioner Patti 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**

|                                   |                                    |              |
|-----------------------------------|------------------------------------|--------------|
| <b><u>Approval of Minutes</u></b> | <b>May 6, 2019 Regular Meeting</b> | <b>19 64</b> |
|-----------------------------------|------------------------------------|--------------|

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

|   |              |
|---|--------------|
| <b><u>Communication – NH Department of Safety (1)</u></b> | <b>19 65</b> |
|---|--------------|

NFR Recognition  
*No discussion*

|   |              |
|---|--------------|
| <b><u>Departmental Detail Expenditures Report</u></b> | <b>19 66</b> |
|---|--------------|

*No discussion*

## **REGULAR AGENDA**

### **Staff Reports**

#### **A. Chief Rhodes**

**19 67 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 67 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 68**

President John McAllister mentioned the uniform request change (Item 19 60) and it was noted that it will be discussed under Old Business.

### **OLD BUSINESS**

#### **Spit Brook Road/Station 3 Addition Update**

**16 56**

Captain Atkinson has been in contact with the general contractor and it is believed that the floor is in a good place to finally get replaced.

The contractors working on Spit Brook Road were using the Station driveway and ramp as a turn around with their asphalt trucks. Chief Rhodes reached out to Director Fauteux and was assured there would be some resolution. They will repair the markings caused by the asphalt trucks.

#### **Strategic Planning Committee Update**

**16 110**

Alderwoman Melizzi-Golja reported that there is no need for the committee to meet in the near future. The goals that were developed and presented by the committee were approved by the full board. In the next month or so the goals will be going out to all of the boards and commissions in order to move forward with budgets.

#### **Memorial Day – Columbus Day Uniform Change request/shorts**

**19 60**

**Motion** by Commissioner Gage to take from the table 19 60, Authorization for Action Memorial Day to Columbus Day: Uniform Change Request - Shorts

Seconded by Commissioner Burgess

Vote: passed 5-yes

**Motion** by Commissioner Gage to not move forward with the uniform request change

Seconded by Commissioner Burgess

Vote: passed 4-yes/1-no - by roll call

**NEW BUSINESS**

**Authorization for Action: Expenditure 10 Sets PPE**

**19 69**

**Motion** by Commissioner Gage to authorize the expenditure for 10 Sets of Personal Protective Clothing with Bergeron Protective Clothing not to exceed \$19,405

Seconded by Commissioner Patti

Vote: passed 5-yes

**Authorization for Action: Expenditure DHW & HVAC Upgrades  
177 Lake Street**

**19 70**

**Motion** by Commissioner Gage to authorize the expenditure for the DHW & HVAC upgrades for 177 Lake Street with Palmer & Sicard, Inc. not to exceed \$210,000

Seconded by Commissioner Marquis

Vote: passed 5-yes

**PERSONNEL ITEMS**

**Personnel Item**

**19 71 A**

**Motion** by Commissioner Gage to accept and place on file

Seconded by Commissioner Patti

Vote: passed 5-yes

**Personnel Item**

**19 71 B**

**Motion** by Commissioner Gage to accept with regret and place on file

Seconded by Commissioner Patti

Vote: passed 5-yes

**NON-PUBLIC SESSION**

*No non-public session*

**MOTION TO ADJOURN**

**19 72**

**Motion** by Commissioner Gage to adjourn the meeting at 5:58 PM

Seconded by Commissioner Marquis

Vote: passed 5-yes

**TIME AND LOCATION OF NEXT MEETING:**

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