

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

MEMBERS PRESENT:

Kevin Burgess
Kevin Gage
Paul Garant
Ken Marquis
Anthony Patti

STAFF PRESENT:

Assistant Chief George A. Walker

STAFF NOT PRESENT:

Chief Brian D. Rhodes (Vacation)

OTHERS PRESENT:

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

THE MEETING CAME TO ORDER AT 5:30 PM

All stood for The Pledge of Allegiance.

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

PUBLIC COMMENT

Pvt. Jeff Donaldson – Disappointment of process and decision on shorts (19 60)

CONSENT AGENDA

Approval of Minutes

June 3, 2019 Regular Meeting

19 73

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

Departmental Detail Expenditures Report

19 74

No discussion

REGULAR AGENDA

Motion by Commissioner Gage to waive the interview portion for the positions of Inspector/Investigator and Lieutenant at this particular time
Seconded by Commissioner Marquis
Vote: passed 5-yes

Assistant Chief George Walker swore in Inspector/Investigator David Perault and Lieutenant Andrew Martineau

Staff Reports

A. Chief Rhodes 19 75 A

Motion by Commissioner Gage to accept Chief Rhodes' report as submitted and place on file
Seconded by Commissioner Patti
Vote: passed 5-yes

B. Assistant Chief Walker 19 75 B

Motion by Commissioner Gage 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 76

President John McAllister congratulated Inspector/Investigator Perault and Lt. Martineau. President McAllister gave a verbal notification that there will be written requests from Local 789 and Steve Flynn regarding Sick Bank for Steve Flynn. President McAllister thanked Jeff Donaldson for stepping up and speaking on behalf of the Local 789.

OLD BUSINESS

Spit Brook Road/Station 3 Addition Update 16 56

A couple of small items are waiting to be repaired and then the project should be wrapped up.

Strategic Planning Committee Update 16 110

There is nothing new to report.

NEW BUSINESS

Authorization for Action: Expenditure 5 Sets PPE 19 77

Motion by Commissioner Gage to authorize the expenditure for 5 Sets of Personal Protective Clothing with Bergeron Protective Clothing not to exceed \$10,100
Seconded by Commissioner Patti
Vote: passed 5-yes

PERSONNEL ITEMS

Personnel Item

19 78 A

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

Personnel Item

19 78 B

Motion by Commissioner Gage to authorize the promotion of Lt. David Perault to Inspector/Investigator with Nashua Fire Rescue in the Fire Marshal Division
Seconded by Commissioner Patti
Vote: passed 5-yes

Personnel Item

19 78 C

Motion by Commissioner Marquis to authorize the promotion of Private Andrew Martineau to the position of Lieutenant with Nashua Fire Rescue
Seconded by Commissioner Gage
Vote: passed 5-yes

Personnel Item

19 78 D

Discussed in Non-Public Session

NON-PUBLIC SESSION

19 79

Motion by Commissioner Patti at 5:49 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 5-yes – by roll call

Motion by Commissioner Garant that the Board comes out of non-public session at 6:02PM

Seconded by Commissioner Patti

Vote: passed 5-yes

MOTION Seal Minutes of Non-Public Session

19 79 A

Motion by Commissioner Gage 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 Burgess

Vote: passed 5-yes – by roll call

MOTION TO ADJOURN

19 80

Motion by Commissioner Marquis to adjourn the meeting at 6:03 PM
Seconded by Commissioner Patti
Vote: passed 5-yes

There will not be an August Meeting unless one is required, in which case it will be posted

TIME AND LOCATION OF NEXT MEETING:

**Monday September 9, 2019, 5:30 pm
at 177 Lake Street, Classroom**

Dates and Locations of Other Events/Meetings:

Thursday, July 11, 2019

(Rain Date: Thursday, July 25, 2019)

Nashua Fire Rescue vs. Nashua Police Department, Softball Game

Tickets: Adults \$10/12 & under \$5.00, Contact Nashua PAL for tickets @ 603-594-3733

Game starts at 4:30 PM and Silver Knights play at 7:05 PM