

**CITY OF NASHUA  
BOARD OF FIRE COMMISSIONERS  
MEETING MINUTES  
OCTOBER 7, 2019**

**MEMBERS PRESENT:**

Kevin Burgess  
Paul Garant  
Ken Marquis

**MEMBERS NOT PRESENT:**

Kevin Gage  
Anthony Patti

**STAFF PRESENT:**

Chief Brian D. Rhodes  
Assistant Chief George A. Walker

**OTHERS PRESENT:**

Deputy Fire Chief Glen MacDonald  
Candidate Donald Davidson  
Members of Nashua Fire Rescue

**THE MEETING CAME TO ORDER AT 5:44 PM**

All stood as Commissioner Burgess 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**

**Motion** by Commissioner Burgess to accept the Consent Agenda  
Seconded by Commissioner Marquis  
Vote: passed 3-yes

**Approval of Minutes**

**September 9, 2019 Regular Meeting**

**19 93**

**Motion** by Commissioner Burgess to accept meeting minutes and place on file  
Seconded by Commissioner Marquis  
Vote: passed 3-yes

**Departmental Detail Expenditures Report**

**19 94**

*No discussion*

**REGULAR AGENDA**

**Staff Reports**

**A. Chief Rhodes**

**19 95 A**

**Motion** by Commissioner Marquis to accept Chief Rhodes' report as presented and place on file  
Seconded by Commissioner Burgess  
Vote: passed 3-yes

**B. Assistant Chief Walker**

**19 95 B**

**Motion** by Commissioner Burgess to accept Assistant Chief Walker's report as presented and place on file  
Seconded by Commissioner Marquis  
Vote: passed 3-yes

**Discussions**

**Local 789**

**19 96**

Local 789 did not have representation.

**OLD BUSINESS**

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

**16 56**

The replacement/repair is scheduled to commence October 28, 2019 and should be completed by October 31, 2019. Chief Rhodes, Assistant Chief Walker and Captain Atkinson met with representatives from BPS. Everything is ready to go. Short of a couple of punch list items that are remaining, this should be the last remaining issue.

**Strategic Planning Committee Update**

**16 110**

There was nothing new to report. The plan has been adopted.

**PERSONNEL ITEMS**

**Personnel Item**

**19 97 A**

**Motion** by Commissioner Marquis to accept and place on file  
Seconded by Commissioner Burgess  
Vote: passed 3-yes

**NON-PUBLIC SESSION**

**19 98**

**Motion** by Commissioner Marquis at 5:55 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 Burgess

Vote: passed 3-yes – by roll call

**Motion** by Commissioner Garant that the Board comes out of non-public session at 6:25PM

Seconded by Commissioner Burgess

Vote: passed 3-yes

**MOTION Seal Minutes of Non-Public Session**

**19 98 A**

**Motion** by Commissioner Garant 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 3-yes – by roll call

**ITEMS NOT ON AGENDA – Introduced at Meeting**

**Administrative Leave Item**

**19 99 B**

**Motion** by Commissioner Burgess to authorize Chief Rhodes to proceed with administrative leave item as discussed in the Non-Public Session

Seconded by Commissioner Marquis

Vote: passed 3-yes

**MOTION TO ADJOURN**

**19 100**

**Motion** by Commissioner Garant to adjourn the meeting at 6:26 PM

Seconded by Commissioner Burgess

Vote: passed 3-yes

**TIME AND LOCATION OF NEXT MEETING:**

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

**Dates and Locations of Other Events/Meetings:**

Wednesday, October 23, 2019, 6:00 pm  
at 177 Lake Street, Classroom  
Emergency Services Consulting International  
Informational Meeting on services they offer