

**CITY OF NASHUA
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
March 7, 2016**

MEMBERS PRESENT: Kevin Gage
Paul Garant
David Lavoie
Ken Marquis
Craig Adams

STAFF PRESENT: Chief Steven Galipeau
Assistant Chief Brian Rhodes

OTHERS PRESENT: John McAllister, Local 789 President
Members of Fire Department

THE MEETING CAME TO ORDER AT 5:30 PM

PUBLIC COMMENT

No Public Comments

CONSENT AGENDA

<u>APPROVAL OF MINUTES</u>	February 1, 2016 Regular Meeting	16 24
	February 17, 2016 Special Meeting	16 25

Motion by Commissioner Lavoie to approve meeting minutes and place on file
Seconded by Commissioner Marquis
Vote: 5-yes

COMMUNICATIONS & REPORT **16 26, 27, 28, 29**

Motion by Commissioner Lavoie to approve communications and report and place on file
Seconded by Commissioner Marquis
Vote: 5-yes

REGULAR AGENDA

Staff Reports

16 30 A, B

A. Chief Galipeau

Motion by Commissioner Lavoie to approve Chief Galipeau’s written report as presented and place on file
Seconded by Commissioner Garant
Vote: 5-yes

B. Assistant Chief Rhodes

Motion by Commissioner Lavoie to approve Assistant Chief Rhodes’s written report as presented and place on file
Seconded by Commissioner Garant
Vote: 5-yes

OLD BUSINESS

FY 2017 Budget

16 14

For Information Only

ITEM PREVIOUSLY INTRODUCED BUT NOT ON AGENDA

15 112

NFR Management & Operations Manual

Motion by Commissioner Garant to accept the NFR Manual as presented and place on file
Seconded by Commissioner Lavoie
Vote: 5-yes

AUTHORIZATIONS FOR ACTION: PERSONNEL

16 31

Motion by Commissioner Lavoie to authorize promotion of Lt. Daniel Teague to Inspector/Investigator effective March 6, 2016
Also to authorize promotion of Firefighter Jason Lambert to Lieutenant effective March 27, 2016
Seconded by Commissioner Garant
Vote: 5-yes

DISCUSSION

Local 789

16 32

No Motion

PERSONNEL ITEMS

16 33 A, B

Personnel Items

16 33 A

Motion by Commissioner Garant to approve and place on file
Seconded by Commissioner Lavoie
Vote: 5-yes

Personnel Items

16 33 B

Motion by Commissioner Garant to accept with regret and place on file
Seconded by Commissioner Lavoie
Vote: 5-yes

MOTION TO ADJOURN

16 34

Motion by Commissioner Garant to adjourn the meeting at 5:50 PM
Seconded by Commissioner Marquis
Vote: -yes

TIME AND LOCATION OF NEXT MEETING:

**Monday April 4, 2016, 5:30 pm
at 177 Lake St Training Classroom**