

REGULAR AGENDA

Staff Reports

16 39 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 Marquis

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 Marquis

Vote: 5-yes

ITEMS INTRODUCED AT MEETING:

AUTHORIZATIONS FOR ACTION: EXPENDITURES

Thermal Imaging Camera

16 43

Motion by Commissioner Lavoie to authorize purchase of Thermal Imaging Camera for a not to exceed amount of \$8,695

Seconded by Commissioner Garant

Vote: 5-yes

Painting Interior of Pine Hill Rd Fire Station

16 44

Motion by Commissioner Lavoie to authorize purchase to proceed with painting interior of Pine Hill Rd Fire Station utilizing lowest bid from TJ Painting Co. for a not to exceed amount of \$9,800

Seconded by Commissioner Garant

Vote: 5-yes

OLD BUSINESS

FY 2017 Budget

16 14

For Information Only

NEW BUSINESS

Promotional Interviews

16 40

Motion by Commissioner Garant to authorize Administration to schedule promotional interviews for Monday and Tuesday, April 11 and 12, 2016 to be held at 177 Lake St Library

Seconded by Commissioner Lavoie

Vote: 5-yes

DISCUSSION

Local 789
No Motion

16 41

NON-PUBLIC SESSION

16 45

Motion by Commissioner Adams to enter into non-public session by roll call at 6:00 PM as provided in RSA 91-A:3 non-public session to discuss personnel matters.

Seconded by Commissioner Lavoie

Vote: 5-yes – by roll call

Motion by Commissioner Lavoie that the Board comes out non-public session at 6:40 PM

Seconded by Commissioner Garant

Vote: 5-yes

PERSONNEL ITEMS

16 42 A, B, C, D

Personnel Item

16 42 A, B

Motion by Commissioner Lavoie to accept and place on file

Seconded by Commissioner Garant

Vote: 5-yes

Personnel Item

16 42 C, D

Motion by Commissioner Lavoie to accept retirement letters with regret and place on file

Seconded by Commissioner Garant

Vote: 5-yes

MOTION TO ADJOURN

16 46

Motion by Commissioner Garant to adjourn the meeting at 6:45 PM

Seconded by Commissioner Lavoie

Vote: 5-yes

TIME AND LOCATION OF NEXT MEETING:

Monday May 2, 2016, 5:30 pm
at 177 Lake St Training Classroom