



**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: 4-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: 4-yes

**AUTHORIZATIONS FOR ACTION: EXPENDITURES**

**1 ¾ & 2 ½ inch Fire Hose 16 53**

**Motion** by Commissioner Lavoie to authorize purchase of fire hose from Coastal Fire Systems who provided the lowest quote of \$6,219.60

Seconded by Commissioner Garant

Vote: 4-yes

**4 inch Fire Hose 16 54**

**Motion** by Commissioner Garant to authorize purchase of 4 inch fire hose from American Fire Equipment who provided the lowest quote of \$5,110

Seconded by Commissioner Lavoie

Vote: 4-yes

**Window Replacements at Fire Alarm 16 55**

**Motion** by Commissioner Lavoie to authorize purchase of replacement windows for Fire Alarm from Granite State Glass who provided the lowest quote of \$7,621

Seconded by Commissioner Garant

Vote: 4-yes

**OLD BUSINESS FY 2017 Budget 16 14**  
*No Motion*

**NEW BUSINESS Kelly Davis Presentation 16 56**

**Motion** by Commissioner Garant to authorize the Chief to present to the Mayor for approval  
Seconded by Commissioner Lavoie

Vote: 4-yes

**Promotions**

**16 57**

**Motion** by Commissioner Lavoie to authorize promotion of Inspector/Investigator Adam Pouliot to Fire Marshal  
Also authorize promotion of Firefighter John Frazier to Inspector/Investigator  
Seconded by Commissioner Garant  
Vote: 4-yes

**New Hires**

**16 58**

**Motion** by Commissioner Lavoie to authorize the Chief to make conditional offer to all candidates named on list **see Item #16 60 B**  
Seconded by Commissioner Garant  
Vote: 4-yes

**DISCUSSION**

**Local 789**

**16 59**

*No Motion*

**NON-PUBLIC SESSION**

**16 62**

**Motion** by Commissioner Garant 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.  
Vote: 4-yes – by roll call

**Motion** by Commissioner Garant that the Board comes out non-public session at 6:15 PM  
Seconded by Commissioner Marquis  
Vote: 4-yes

**PERSONNEL ITEMS**

**16 60 A, B, C, D, E, F, G**

**Personnel Item**

**16 60 A**

**Motion** by Commissioner Lavoie to accept and place on file  
Seconded by Commissioner Garant  
Vote: 4-yes

**Personnel Item**

**16 60 B**

*See Item #16 58 for Motion*

**Personnel Item**

**16 60 C**

**Motion** by Commissioner Garant to accept Deputy Promotional Exam Scores by NFR Rank as Captains Buxton , Kirk and Carrigan  
Seconded by Commissioner Lavoie  
Vote: 4-yes

**Personnel Item**

**16 60 D**

**Motion** by Commissioner Garant to accept Captain Promotional Exam Scores by NFR Rank as Lieutenants M. Wholey, Allison, D. Perault, M. Haynes, Telgen and Wyman  
Seconded by Commissioner Lavoie  
Vote: 4-yes

**Personnel Item**

**16 60 E**

**Motion** by Commissioner Garant to accept Lieutenant Promotional Exam Scores by NFR Rank as Firefighters Meyer, T. Wholey and Farrell  
Seconded by Commissioner Lavoie  
Vote: 4-yes

**Personnel Item**

**16 60 F**

*See Item #16 57 for Motion*

**Personnel Item**

**16 60 G**

*See Item #16 57 for Motion*

**MOTION TO ADJOURN**

**16 63**

**Motion** by Commissioner Garant to adjourn the meeting at 6:50 PM  
Seconded by Commissioner Lavoie  
Vote: 4-yes

**TIME AND LOCATION OF NEXT MEETING:**

**Monday June 6, 2016, 5:30 pm  
at 177 Lake St Training Classroom**