

**CITY OF NASHUA
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
JUNE 6, 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
Former Fire Commissioner Kelloway
Members of Fire Department

Interview as noted by BFC at 5:30 PM in 177 Lake St Library

THE MEETING CAME TO ORDER AT 6:00 PM

PUBLIC COMMENT

*Former Fire Commissioner Ralph Kelloway:
Commentary on Fire Safety Stations for Opioid Addicts*

Moment of silence to commemorate 72nd anniversary of D - Day

CONSENT AGENDA

APPROVAL OF MINUTES **May 2, 2016 Regular Meeting** **16 64**

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

COMMUNICATIONS & REPORT **16 65, 66, 69 & 70**

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

COMMUNICATIONS: Chaplain for the Department **16 67**

Motion by Commissioner Garant to approve recommendation for new chaplain
Seconded by Commissioner Lavoie
Vote: 5-yes

COMMUNICATIONS: Approval of Company Hats & Jackets

16 68

Motion by Commissioner Adams to approve request to wear hats and jackets with fire company logo while on duty
Seconded by Commissioner Lavoie
Vote: 5-yes

REGULAR AGENDA

Staff Reports

16 71 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 Garant
Vote: 5-yes

ITEM INTRODUCED AT MEETING

16 75

Motion by Commissioner Lavoie to authorize Administration to move forward with HVAC contract with lowest bidder
Seconded by Commissioner Garant
Vote: 5-yes

OLD BUSINESS

FY 2017 Budget 16 14

No Motion

Sculpture 15 50

No Motion

NEW BUSINESS

Promotion

16 72

Motion by Commissioner Adams to authorize promotion of Firefighter James Bollengier to Training Lieutenant and sworn in by Chief Galipeau
Seconded by Commissioner Garant
Vote: 5-yes

DISCUSSION

Local 789
See motion for BFC # 16 68

16 73

PERSONNEL ITEMS

16 74 A, B, C, D

Personnel Item

16 74 A & C

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

Personnel Item

16 74 B

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

Personnel Item

16 74 D

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

MOTION TO ADJOURN

16 76

Motion by Commissioner Garant to adjourn the meeting at 6:45 PM
Seconded by Commissioner Adams
Vote: 5-yes

TIME AND LOCATION OF NEXT MEETING:

Monday July 11 2016, 5:30 pm
at 177 Lake St Training Classroom