

**CITY OF NASHUA
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
July 11, 2016**

MEMBERS PRESENT: Kevin Gage
Paul Garant
David Lavoie
Ken Marquis

STAFF PRESENT: Chief Steven Galipeau
Assistant Chief Brian Rhodes

OTHERS PRESENT: Michael O'Brien, Jr. – VP Local #789
Father Alex - St. Phillips Greek Church
Members of Fire Department

THE MEETING CAME TO ORDER AT 5:30 PM

A Moment of Silence was taken for the multiple line of Duty Death's that have taken place in the country.

PUBLIC COMMENT

None

CONSENT AGENDA

APPROVAL OF MINUTES **June 6, 2016 Regular Meeting** **16 77**

Motion by Commissioner Lavoie to approve meeting minutes and place on file
Seconded by Commissioner Garant
Vote: 4-yes

COMMUNICATIONS & REPORT **16 78 -79**

Motion by Commissioner Lavoie to approve communications and report and place on file
Seconded by Commissioner Garant
Vote: 4-yes

Personnel: **16 89 A**

Motion request by Commissioner Gage to take a motion out of order

Motion made by Commissioner Garant
Seconded by Commissioner Lavoie
Vote: 4 yes

Personnel:

16 89A

Motion by Commissioner Gage to approve appointment of Father Alex Chetsas to
Department Chaplain
Seconded by Commissioner Lavoie
Vote: 4-yes

REGULAR AGENDA

Staff Reports

16 82 A, B

A. Chief Galipeau

Motion by Commissioner Garant to approve Chief Galipeau's written report as presented and
place on file
Seconded by Commissioner Lavoie
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 – Personal Protective Equipment 10 sets

16 83

Motion by Commissioner Lavoie to authorize Administration to move forward with purchase of
10 sets of Personal Protective Equipment
Seconded by Commissioner Garant
Vote: 4-yes

Authorizations for Action: Expenditures – Cutters Edge 16" Saw w/Bullet Chain

16 84

Motion by Commissioner Lavoie to authorize Administration to move forward with purchase of
Cutters Edge 16" Saw w/Bullet Chain for cost of \$4,200.00
Seconded by Commissioner Garant
Vote: 4-yes

Authorizations for Action: Expenditures – Hose Equipment, Nozzles

16 85

Motion by Commissioner Lavoie to authorize Administration to move forward with purchase of Hose Equipment, Nozzles not to exceed cost of \$8525.00
Seconded by Commissioner Garant
Vote: 4-yes

OLD BUSINESS

Station 3 / Spitbrook Road Station addition **16 56**

NEW BUSINESS

Language approvals to the NFR Rules & Regulations **16 86**
Sections 26.04 and 26.05

Motion by Commissioner Garant to authorize and approve language changes
Seconded by Commissioner Lavoie
Vote: 4-yes

September Recruit Class **16 87**

Motion by Commissioner Garant to move forward with provisional job offers
Seconded by Commissioner Lavoie
Vote: 4 yes

Discussion:

Local 789 **16 88**
None

NON-PUBLIC SESSION **16 90**

Motion by Commissioner Marquis to enter into non-public session by roll call at 5:55 PM as provided in RSA 91-A:3 non-public session to discuss personnel matters.

Seconded by Commissioner Lavoie
Vote: 4-yes – by roll call

Motion by Commissioner Marquis that the Board comes out non-public session at 6:04 PM
Seconded by Commissioner Garant
Vote: 4-yes

PERSONNEL ITEMS **16 89A**

Personnel Item

Motion by Commissioner Lavoie to accept as presented
Seconded by Commissioner Garant
Vote: 4-yes

Motion by Commissioner Garant to promote Dawn Roy to position of Executive Assistant
Seconded by Commissioner Lavoie
Vote: 4 yes

MOTION TO ADJOURN

16 91

Motion by Commissioner Garant to adjourn the meeting at 6:09 PM
Seconded by Commissioner Lavoie
Vote: 4-yes

TIME AND LOCATION OF NEXT MEETING:

**Monday September 12, 2016, 5:30 pm
at 177 Lake St Training Classroom**

8/24/16, dr