

**CITY OF NASHUA  
BOARD OF FIRE COMMISSIONERS  
MEETING MINUTES  
TUESDAY, JANUARY 9, 2024**

**THE MEETING CAME TO ORDER AT 6:27 PM**

**MEMBERS PRESENT:**

Kevin Burgess  
Thomas Kelly  
Gary Lambert  
Mary Ann Melizzi-Golja

**MEMBERS NOT PRESENT:**

John Steere

**STAFF PRESENT:**

Chief Steve M. Buxton  
Assistant Chief Mark P. Wholey  
Fire Marshal Adam Pouliot

**STAFF NOT PRESENT:**

N/A

**OTHERS PRESENT:**

N/A

**ORGANIZATIONAL MEETING**

**24 15 Elections**

**Motion** by Commissioner Lambert to open the floor for nominations

Seconded by Commissioner Kelly

**MOTION CARRIED**

**24 15 A Chairman/Chairwoman**

**Motion** by Commissioner Lambert to nominate Commissioner Burgess as Chairman for the next year, January 2024 – December 2024

Seconded by Commissioner Kelly

**MOTION CARRIED**

**Motion** by Commissioner Melizzi-Golja to close the nominations for Chairman/Chairwoman

Seconded by Commissioner Lambert

**MOTION CARRIED**

**Motion** by Commissioner Melizzi-Golja to approve Commissioner Burgess as Chairman for the next year, January 2024 – December 2024

Seconded by Commissioner Lambert

**MOTION CARRIED**

## **24 15 B Vice Chairman/Vice Chairwoman**

**Motion** by Commissioner Kelly to nominate Commissioner Lambert as Vice Chairman for the next year, January 2024 – December 2024

Seconded by Commissioner Melizzi-Golja

**MOTION CARRIED**

**Motion** by Commissioner Melizzi-Golja to close the nominations for Vice Chairman/Vice Chairwoman

Seconded by Commissioner Kelly

**MOTION CARRIED**

**Motion** by Commissioner Melizzi-Golja to approve Commissioner Lambert as Vice Chairman for the next year, January 2024 – December 2024

Seconded by Commissioner Kelly

**MOTION CARRIED**

## **24 15 C Clerk**

**Motion** by Commissioner Lambert to nominate Commissioner Melizzi-Golja as Clerk for the next year, January 2024 – December 2024

Seconded by Commissioner Kelly

**MOTION CARRIED**

**Motion** by Commissioner Lambert to close the nominations for Clerk

Seconded by Commissioner Kelly

**MOTION CARRIED**

**Motion** by Commissioner Lambert to approve Commissioner Melizzi-Golja as Clerk for the next year, January 2024 – December 2024

Seconded by Commissioner Kelly

**MOTION CARRIED**

### **Date, Time and Location of Next BOFC Meeting:**

- **Wednesday ~ February 7, 2024 ~ Time TBD ~ Captain and Business Manager interviews to precede the regular meeting ~ At 177 Lake Street Training Classroom**

### **Date, Time and Location of other Events**

- **Sunday ~ January 28, 2024 ~ 10:00am ~ Promotional Ceremony ~ Nashua High School North Auditorium**

### **Adjourn**

**Motion** by Commissioner Melizzi-Golja to adjourn the meeting at 6:38 PM

Seconded by Commissioner Lambert

**MOTION CARRIED**

# NOTICE OF MEETING

In accordance with the requirements of NH RSA 91-A:2, II

**THE  
Board of Fire Commission**

**WILL MEET ON  
January 9, 2024**

**AT  
Immediately following the Inauguration**

**LOCATION  
Nashua Center for the Arts  
201 Main Street, Nashua NH 03060**

**The meeting may include a nonpublic session**

THIS NOTICE IS POSTED:

LOCATION:  City Hall Bulletin Board (Elm Street/Rear Entry)  OTHER: NFR - Headquarters

City Website  Nashua Public Library Bulletin Board

Date of Posting

01/05/2024

### AFFIDAVIT OF POSTING

I, Karen M. Conde, the Exec. Asst./Bus. Coord., of the Nashua Fire Rescue  
hereby certify that on this 05 day, of month 01, 2024, the attached Notice of Meeting was posted  
in the two places indicated on the notice, including the City's internet website, in accordance  
with the requirements of NH RSA 91-A:2, II.