

**CITY OF NASHUA
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
WEDNESDAY, APRIL 7, 2021**

THE MEETING CAME TO ORDER AT 17:30 PM

MEMBERS PRESENT:

Kevin Burgess
Paul Garant
Gary Lambert (Remotely Via Phone)
Ken Marquis
Anthony Patti

MEMBERS NOT PRESENT:

STAFF PRESENT:

Chief Brian D. Rhodes
Assistant Chief Steve M. Buxton

STAFF NOT PRESENT:

OTHERS PRESENT:

Deputy Fire Chief James Kirk
Local 789 Vice-President Michael O'Brien Jr.
Superintendent Jeremy Audette
Captain Glenn Nielsen
Dispatcher Lisa DiPrima
Members of Local 789

All stood as Commissioner Garant lead the Pledge of Allegiance.

A Moment of Silence was held for all those lost in the fire service.

Introduction of newest Probationary Dispatcher - Lisa DiPrima

PUBLIC COMMENT (RE: NFR AGENDA ITEMS)

N/A

CONSENT AGENDA

Approval of Minutes

Wednesday March 3, 2021 Regular Meeting 21 40

Motion by Commissioner Garant to accept as presented the meeting minutes and place on file

Seconded by Commissioner Marquis

Vote: passed 5-yes-by roll call

04/28/2021 kmc

Communication(s):

Thank you (2)

21 41-42

Motion by Commissioner Garant to accept as presented the Citizen of Nashua Thank You and place on file

Seconded by Commissioner Marquis

Vote: passed 5-yes-by roll call

Departmental Detail Expenditures Report

21 43

Motion by Commissioner Garant to accept as presented the Departmental Detail Expenditures Report and place on file

Seconded by Commissioner Marquis

Vote: passed 5-yes-by roll call

REGULAR AGENDA

Staff Reports

A. Chief Rhodes

21 44 A

Motion by Commissioner Marquis to accept Chief Rhodes' report as presented and place on file

Seconded by Commissioner Patti

Vote: passed 5-yes-by roll call

B. Assistant Chief Buxton

21 44 B

Motion by Commissioner Marquis to accept Assistant Chief Buxton's report as presented and place on file

Seconded by Commissioner Patti

Vote: passed 5-yes-by roll call

Discussions

Local 789

21 45

Vice President O'Brien had nothing new to report but just that they were waiting for a response to the grievance that was presented last month.

Motion by Commissioner Marquis to accept and place on file discussion item 21 45

Seconded by Commissioner Patti

Vote: passed 5-yes-by roll call

OLD BUSINESS

N/A

NEW BUSINESS

New Hire Process – Discussion

21 46

To be discussed in Non-Public

Rules and Regulations – Discussion

21 47

Chief Rhodes stated that this was started two years ago. Administration is not looking to create more rules and regulations, on the contrary, administration is trying to eliminate some and make some of them more current, there are some archaic things in the rules and regulations that need to be updated and get a draft to Local 789 to come current. Commissioner Burgess will provide a draft to the Commissioners.

Commissioner Garant brought up that the Bylaws of the Commission should be reviewed as well.

REMARKS

N/A

REMARKS BY FIRE COMMISSION

Commissioner Patti wanted to acknowledge and thank the members for their work at the COVID Vaccination Sites.

Commissioner Garant brought up the Strategic Plan and just wanted to be sure it was going to be discussed and Chief Rhodes confirmed it would be discussed.

PUBLIC COMMENT (RE: NFR NON-AGENDA ITEMS)

N/A

PERSONNEL ITEMS

Personnel Item

21 48 A

Motion by Commissioner Garant to accept and place on file
Seconded by Commissioner Patti
Vote: passed 5-yes-by roll call

Personnel Item

21 48 B

Motion by Commissioner Garant to accept and place on file
Seconded by Commissioner Patti
Vote: passed 5-yes-by roll call

NON-PUBLIC SESSION

21 49

Motion by Commissioner Garant at 18:08 PM to move into Non-Public session in accordance with N.H. RSA 91-A:3, subsection 2C, by roll call, which is required, to discuss matters which, if discussed in public, would likely affect adversely the reputation of any person other than a member of this public body itself, unless such person requests an open meeting.

Seconded by Commissioner Patti

ROLL CALL

Vote: passed 5-yes – by roll call

Motion by Commissioner Burgess that the Board comes out of non-public session at 19:17 PM

Motion by Commissioner Garant at 19:17 PM to seal the record of the Non-Public session of Wednesday, 04/07/2021, until such time as the Board of Fire Commissioners vote that the record may be unsealed. The reason for sealing the record is that divulgence of this information could adversely affect the reputation of a person other than a member of the board.

21 49 A

Seconded by Commissioner Marquis

Vote: passed 5-yes-by roll call

MOTION TO ADJOURN

21 50

Motion by Commissioner Garant to adjourn the meeting at 19:18 PM

Seconded by Commissioner Marquis

Vote: passed 5-yes-by roll call

TIME AND LOCATION OF NEXT MEETING:

Wednesday, May 5, 2020, 17:30 pm
at 177 Lake Street, Classroom

Dates and Locations of Other Events/Meetings:

Wednesday, April 14, 2020
Budget Meeting via Zoom with the C.F.O. and Mayor