

**CITY OF NASHUA  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING MINUTES  
SATURDAY, APRIL 15, 2023**

**THE MEETING CAME TO ORDER AT 7:54 AM**

**MEMBERS PRESENT:**

Kevin Burgess  
Mary Ann Melizzi-Golja  
John Steere

**MEMBERS NOT PRESENT:**

Paul Garant  
Gary Lambert

**STAFF PRESENT:**

Chief Steve M. Buxton  
Deputy Fire Chief James Kirk

**STAFF NOT PRESENT:**

Assistant Chief William B. Atkinson

**OTHERS PRESENT:**

Nancy Trask, City of Nashua Human Resources Manager

**NON-PUBLIC SESSION**

**MOTION BY COMMISSIONER STEERE THAT THE BOARD OF FIRE COMMISSION GO INTO NON-PUBLIC SESSION BY ROLL CALL PURSUANT TO RSA 91-A:3 II (a) The dismissal, promotion or compensation of any public employee or the discipling of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted.**

**BY ROLL CALL**

**SECONDED BY COMMISSIONER STEERE**

*A viva voce roll call was taken, which resulted as follows:*

	<u>Yea</u>	<u>Nay</u>	
Commissioner Garant	_____	_____	Absent
Commissioner Lambert	_____	_____	Absent
Commissioner Steere	<u>  X  </u>	_____	
Commissioner Melizzi-Golja	<u>  X  </u>	_____	
Commissioner Burgess	<u>  X  </u>	_____	
TOTAL #	<u>  3  </u>	<u>  0  </u>	

**MOTION CARRIED**

The Board of Fire Commissioners went into non-public session at 7:55 a.m.

All those present for the public session were in attendance for the Non-Public Session.

Three Deputy and twelve Lieutenant Interviews were conducted.

Motions made in Non-Public: NONE

**MOTION BY COMMISSIONER MELIZZI-GOLJA TO COME OUT OF THE NON-PUBLIC SESSION AND RETURN TO THE BOARD OF FIRE COMMISSIONERS MEETING BY ROLL CALL**

**BY ROLL CALL**

A viva voce roll call was taken, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	
Commissioner Garant	<u>    </u>	<u>    </u>	Absent
Commissioner Lambert	<u>    </u>	<u>    </u>	Absent
Commissioner Steere	<u>  X  </u>	<u>    </u>	
Commissioner Melizzi-Golja	<u>  X  </u>	<u>    </u>	
Commissioner Burgess	<u>  X  </u>	<u>    </u>	
TOTAL #	<u>  3  </u>	<u>  0  </u>	

**MOTION CARRIED**

The Board of Fire Commissioners came out of non-public session at 2:17 P.M.

**Special Agenda:**

**23 49 Deputy and Lieutenant Interviews and Subsequent Promotional List**

**Motion** by Commissioner Steere to table Item 23 49, Deputy and Lieutenant Promotional List, until the May 3, 2023 Commissioners Meeting.

Seconded by Commissioner Melizzi-Golja

Motion Carries

**23 50 Authorization for action – Personnel - Hire Dispatcher**

**Motion** by Commissioner Steere to hire Sara Szmyt, effective date to be determined.

Seconded by Commissioner Melizzi-Golja

Motion Carries

**23 51 Authorization for action – Personnel – Hire Dispatcher**

**Motion** by Commissioner Steere to hire Andrew Cote, effective date to be determined.

Seconded by Commissioner Melizzi-Golja

Motion Carries

**Date and Location of Next BFC Meeting:**

**Wednesday, May 3, 2023, 5:30 PM at 177 Lake St Training Classroom**

**Adjourn**

**MOTION TO ADJOURN**

**Motion** by Commissioner Steere to adjourn the meeting at 2:21 P.M.  
Seconded by Commissioner Melizzi-Golja

Motion Carries