

**CITY OF NASHUA
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
WEDNESDAY, MAY 5, 2021**

THE MEETING CAME TO ORDER AT 17:30 PM

MEMBERS PRESENT:

Kevin Burgess
Paul Garant
Gary Lambert
Ken Marquis

MEMBERS NOT PRESENT:

Anthony Patti

STAFF PRESENT:

Chief Brian D. Rhodes
Assistant Chief Steve M. Buxton

STAFF NOT PRESENT:

OTHERS PRESENT:

Deputy Fire Chief Glen MacDonald
Local 789 President Thomas Wholey
Captain Mark Wholey
Captain Jeffrey Allison
Lieutenant David LeBlond
Shift Management Technician Derek Franzek
Members of Local 789

All stood as Commissioner Lambert lead the Pledge of Allegiance.

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

OUT OF ORDER – Promotional Actions

Promotion of Lieutenant

20 51

Motion by Commissioner Garant to approve the promotion of Firefighter Private David Leblond to the position of Lieutenant, effective

May 09, 2021

Seconded by Commissioner Lambert

Vote: passed 4-yes

PUBLIC COMMENT (RE: NFR AGENDA ITEMS)

N/A

05/17/2021 kmc

CONSENT AGENDA

Approval of Minutes

Wednesday, April 7, 2021 Regular Meeting 21 52

Motion by Commissioner Lambert to accept as presented the meeting minutes and place on file
Seconded by Commissioner Garant
Vote: passed 4-yes

Communication(s):

Thank You (4)

21 53-56

Motion by Commissioner Lambert to accept as presented the Thank You's and place on file
Seconded by Commissioner Garant
Vote: passed 4-yes

Departmental Detail Expenditures Report

21 57

Motion by Commissioner Lambert to accept as presented the Departmental Detail Expenditures Report and place on file
Seconded by Commissioner Garant
Vote: passed 4-yes

REGULAR AGENDA

Staff Reports

A. Chief Rhodes

21 58 A

Motion by Commissioner Lambert to accept Chief Rhodes' report as presented and place on file
Seconded by Commissioner Garant
Vote: passed 4-yes

B. Assistant Chief Buxton

21 58 B

Motion by Commissioner Lambert to accept Assistant Chief Buxton's report as presented and place on file
Seconded by Commissioner Garant
Vote: passed 4-yes

Discussions

Local 789

21 59

President Wholey reported that the members are currently working through open enrollment and the health care audit.

The members participated in the Health Savings Account webinars.

The members are waiting to do some community involvement.

Local 789 will be signing a purchase and sales agreement on the old Granite Street Bank location on Elm Street for a new Union Office.

The Promotional Review Committee has been formed. There have been two meetings. They chose a non-affiliated member. All membership have full access to the committee via e-mail. President Wholey is hoping to do some zoom meetings in order to allow the membership to be involved and have a voice.

Commissioner Garant requested the sick bank hour annual report from President Wholey.

Motion by Commissioner Marquis to accept and place on file discussion item 21 59

Seconded by Commissioner Lambert

Vote: passed 4-yes

OLD BUSINESS

Rules and Regulations – continued discussion

21 47

Assistant Chief Buxton requested to have this tabled until next month.

Some adjustments need to be made and a little more time is needed.

NEW BUSINESS

Station 1 – New Patch Request

21 60

Captain Allison and Lieutenant Wholey spoke in regards to the Station 1 New Patch request.

Motion by Commissioner Garant to approve and accept the new patch for Station1 as presented

Seconded by Commissioner Marquis

Vote: passed 4-yes

Authorization(s) for Actions: Expenditure(s)

Personal Protective Clothing/Equipment (PPE)

21 61

Motion by Commissioner Garant to approve the authorization for the expenditure for twelve (12) sets of Personal Protective Clothing/Equipment (PPE) from Bergeron Protective Clothing not to exceed \$31,100

Seconded by Commissioner Lambert

Vote: passed 4-yes

REMARKS

N/A

REMARKS BY FIRE COMMISSION

N/A

PUBLIC COMMENT (RE: NFR NON-AGENDA ITEMS)

N/A

PERSONNEL ITEMS

Personnel Item

21 62 A

Motion by Commissioner Marquis to accept and place on file
Seconded by Commissioner Garant
Vote: passed 4-yes

NON-PUBLIC SESSION

N/A

MOTION TO ADJOURN

21 63

Motion by Commissioner Marquis to adjourn the meeting at 18:17 PM
Seconded by Commissioner Lambert
Vote: passed 4-yes

TIME AND LOCATION OF NEXT MEETING:

Wednesday, June 2, 2021, 17:30 pm
at 177 Lake Street, Classroom

Dates and Locations of Other Events/Meetings:

Swearing in of Lieutenant David Leblond
Tuesday, 05/11/2021, at 08:00 am
15 Amherst Street