

**CITY OF NASHUA  
BOARD OF FIRE COMMISSIONERS  
MEETING MINUTES  
JUNE 1, 2020**

**MEMBERS PRESENT:**

Kevin Burgess  
Don Davidson  
Paul Garant  
Ken Marquis  
Anthony Patti

**MEMBERS NOT PRESENT:**

**STAFF PRESENT:**

Chief Brian D. Rhodes  
Assistant Chief George A. Walker

**OTHERS PRESENT:**

Deputy Fire Chief Steve Buxton  
President of Local #789 - John McAllister (late to teleconference)

**THE MEETING CAME TO ORDER AT 5:31 PM**

The Pledge of Allegiance was not said due to being a remote teleconference meeting and no one had flags readily available.

A Moment of Silence was held for all recent deaths and all those lost.

**PUBLIC COMMENT (RE: NFR AGENDA ITEMS)**

N/A

**AGENDA ITEMS NOT INCLUDED IN 06/01/2020 MEETING**

**Motion by Commissioner Burgess to suspend the rules to bring up three items that did not make the agenda**

**Seconded by Commissioner Marquis**

**Vote: passed 5-yes**

**Grievance**

**20 54**

Motion needed: accept and forward a copy to Corporation Council for a Legal opinion

**Motion** by Commissioner Burgess to accept and forward a copy of the grievance to Corporation Council for a Legal opinion

Seconded by Commissioner Marquis

Vote: passed 5-yes – roll call

07/01/2020

**Promotional List**

**20 55**

Motion needed: To accept the Promotional List from the interviews on the 19<sup>th</sup> and 20<sup>th</sup> of May, 2020 and place on file

**Motion** by Commissioner Burgess to accept the Promotional List and place on file

Seconded by Commissioner Garant

Vote: passed 5-yes – roll call

**Water Heater**

**20 56**

Motion needed: To accept and approve the emergency replacement of the water heater at Station 6. The quote from the plumber is not to exceed \$8,000. It is a commercial 80 gallon direct vented water heater. It is a 199,999 BTU unit.

**Motion** by Commissioner Marquis to approve the emergency Water Heater replacement not to exceed \$8,000.

Seconded by Commissioner Burgess

Vote: passed 5-yes – roll call

**Return to Regular Order of Business**

**20 57**

**Motion** by Commissioner Burgess to return to the regular order of business.

Seconded by Commissioner Marquis

Vote: passed 5-yes – roll call

**CONSENT AGENDA**

**Approval of Minutes**

**March 2, 2020 Regular Meeting 20 42**

**May 19, 2020 Special Meeting 20 43**

**May 20, 2020 Special Meeting 20 44**

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

Seconded by Commissioner Burgess

Vote: passed 5-yes – roll call

**Communications: Thank You(s) (3)**

**20 45 thru 20 47**

**Motion** by Commissioner Burgess to accept as presented the communications and place on file

Seconded by Commissioner Garant

Vote: passed 5-yes – roll call

**Departmental Detail Expenditures Report**

**20 48**

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

Seconded by Commissioner Marquis

Vote: passed 5-yes – roll call

## **REGULAR AGENDA**

### **Staff Reports**

**A. Chief Rhodes** **20 49 A**

**Motion** by Commissioner Marquis to accept Chief Rhodes' report as presented and place on file  
Seconded by Commissioner Burgess  
Vote: passed 5-yes – roll call

**B. Assistant Chief Walker** **20 49 B**

**Motion** by Commissioner Marquis to accept Assistant Chief Walker's report as presented and place on file  
Seconded by Commissioner Burgess  
Vote: passed 5-yes – roll call

### **Discussions**

**Local 789** **20 50**

N/A (President McAllister was not on the teleconference call at this time.)

### **OLD BUSINESS**

**Documentation for previously approved items for reference A, B** **20 51A, B**

**Motion** by Commissioner Garant to accept with regret as presented and place on file  
Seconded by Commissioner Burgess  
Vote: passed 5-yes – roll call

**Documentation for previously approved items for reference C** **20 51 C**

**Motion** by Commissioner Marquis to approve the promotion of Firefighter Timothy Farrar to Lieutenant  
Seconded by Commissioner Garant  
Vote: passed 5-yes – roll call

**President McAllister joined the teleconference call at this time and requested to speak on the grievance of 20 54**

**President McAllister presented his case and the previous decision was revisited.**

**Motion** by Commissioner Patti to reconsider the original decision regarding the grievance **20 54**  
Seconded by Commissioner Garant  
Vote: passed 4-yes 1-no – roll call

**Motion** by Commissioner Garant to pay out the sick time presented in the grievance  
Seconded by Commissioner Patti  
Vote: passed 3-yes 2-no – roll call

**NEW BUSINESS**

**Authorization(s) for Actions: Expenditure(s) – HVAC Work – Station 1 – Gym**

**Motion** by Commissioner Marquis to approve the HVAC Work in the Station 1 Gym

Seconded by Commissioner Burgess

Vote: passed 5-yes – roll call

**REMARKS**

**REMARKS BY FIRE COMMISSION**

**PUBLIC COMMENT (RE: NFR NON-AGENDA ITEMS)**

**PERSONNEL ITEMS**

**Personnel Item**

**20 53 A**

**Motion** by Commissioner Marquis to accept and place on file

Seconded by Commissioner Garant

Vote: passed 5-yes – roll call

**ITEMS NOT ON AGENDA – Introduced at Meeting**

**NON-PUBLIC SESSION**

N/A

**MOTION TO ADJOURN**

**20 58**

**Motion** by Commissioner Marquis to adjourn the meeting at 6:15 PM

Seconded by Commissioner Burgess

Vote: passed 5-yes – roll call

**TIME AND LOCATION OF NEXT MEETING:**

Monday, July 6, 2020, 5:30 pm  
at 177 Lake Street, Classroom

**Dates and Locations of Other Events/Meetings:**