

**CITY OF NASHUA
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
WEDNESDAY, JULY 6, 2022**

THE MEETING CAME TO ORDER AT 5:30 PM

MEMBERS PRESENT:

Kevin Burgess
Paul Garant
Gary Lambert
Mary Ann Melizzi-Golja

MEMBERS NOT PRESENT:

John Steere

STAFF PRESENT:

Chief Steve M. Buxton
Assistant Chief William B. Atkinson

STAFF NOT PRESENT:

OTHERS PRESENT:

Deputy Fire Chief James Kirk
Deputy Fire Chief Mark Wholey
President of Local 789 Thomas Wholey
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.

PUBLIC COMMENT (RE: NFR AGENDA ITEMS)

N/A

CONSENT AGENDA

22 81 Wednesday, June 1, 2022 Regular Meeting Minutes

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

08/26/2022 kmc

Communication(s):

22 91 Departmental Detail Expenditures Report

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

Seconded by Commissioner Lambert

Vote: passed 4-yes

REGULAR AGENDA

Staff Reports

22 92 A Chief Buxton

Chief Buxton discussed the following:

-) Wrapping up FY22 Budget
 - o 102% spent
 - o Running deficit in payroll lines
 - o Secured supplemental budget for the deficit
-) FY23 Budget
 - o Increase percentage
 - Recommended
 - Requested
 - o Mayoral Adjustment
-) Legislation in to BOA for increasing of Fire Marshal fees
-) Work with Local 789
 - o Behavioral Health
 - o Operations within the organization
-) Engines 3 & 5
 - o Expected Delivery
-) Truck Committee beginning pre-con for Engine 2
-) Need for forming a Work Group on Chief Compensation issue

Motion by Commissioner Lambert to accept Chief Buxton's June report, as presented, and place on file

Seconded by Commissioner Garant

Vote: passed 4-yes

22 92 B Assistant Chief Atkinson

-) Increase in Fire Marshal Office fees
-) Increase in Fire Alarm fees for Pole Knockdowns and associated costs

Motion by Commissioner Lambert to accept Assistant Chief Atkinson's June report, as presented, and place on file

Seconded by Commissioner Garant

Vote: passed 4-yes

Discussions

22 93 Local 789

President Thomas Wholey discussed the following:

-) Working on Peer Support/Behavioral Health
-) Working with Chief and Administration
 - o Grievances
 - o Safety Committee submitted to Chief/Administration
-) Executive Board Changes
-) Working with city to provide documents to the Local's attorney
-) Operation Warm

Motion by Commissioner Melizzi-Golja to accept Item 22 93, as presented, and place on file
Seconded by Commissioner Lambert
Vote: passed 4-yes

OLD BUSINESS

21 129 Cancel August 3, 2022 BOFC Meeting

Motion by Commissioner Lambert, in keeping with past schedules, to cancel the August 3, 2022 BOFC Meeting
Seconded by Commissioner Garant
Vote: passed 4-yes

NEW BUSINESS

22 94 Information only ~ Fire Dispatch Supervisor Interviews
There are no Fire Dispatch Supervisor Interviews scheduled for July 6, 2022

22 95 Authorization for action: Personnel ~ Expire 05/01/2024
Approval of Promotional List (DFC, Captain, Lieutenant)

Motion by Commissioner Garant to approve the Promotional List for Deputy Chief, Captain and Lieutenant
Seconded by Commissioner Lambert
Vote: passed 4-yes

22 96 Authorization for action: Personnel ~ Effective 07/31/2022
Approval of Promotion of Lieutenant

Motion by Commissioner Garant to approve the promotion of Pvt. Benjamin Lefebvre to the position of Lieutenant effective 07/31/2022
Seconded by Commissioner Lambert
Vote: passed 4-yes

**22 97 Authorization for action: Personnel ~ Expire 06/01/2024
Approval of Dispatcher Hire List**

Motion by Commissioner Garant to approve the Dispatch Hire List
Seconded by Commissioner Lambert
Vote: passed 4-yes

**22 98 Authorization for action: Personnel
Approval of the hiring of top candidate for dispatcher vacancy**

Motion by Commissioner Garant to approve the hiring of the top candidate, Anthony Patti, for the dispatcher vacancy
Seconded by Commissioner Lambert
Vote: passed 4-yes

22 99 Unseal Non-Public Minutes from the May BOFC Meeting

Motion by Commissioner Melizzi-Golja to unseal the Non-Public Minutes from the May 2022 BOFC Meeting
Seconded by Commissioner Lambert

ROLL CALL requested by Commissioner Garant

ROLL CALL:

Commissioner Garant	No
Commissioner Lambert	Yes
Commissioner Steere	Absent
Commissioner Melizzi-Golja	Yes
Commissioner Burgess	Yes

Vote: passed 3-yes

REMARKS

N/A

REMARKS BY FIRE COMMISSION

N/A

PUBLIC COMMENT (RE: NFR NON-AGENDA ITEMS)

N/A

PERSONNEL ITEMS

22 100 A Personnel Item A ~ Sick/Vacation

Motion by Commissioner Lambert to accept and place on file Item 22 100 A, the sick/vacation report
Seconded by Commissioner Garant
Vote: passed 4-yes

08/26/2022 kmc

22 100 B Personnel Item B ~ Retirement Notification

Motion by Commissioner Garant to accept, with regrets, and place on file the letter of retirement received from Superintendent Jeremy Audette
Seconded by Commissioner Lambert
Vote: passed 4-yes

Non-Public if required

N/A

MOTION TO ADJOURN

22 101 Adjourn Meeting

Motion by Commissioner Garant to adjourn the meeting at 05:52 PM
Seconded by Commissioner Lambert
Vote: passed 4-yes

TIME AND LOCATION OF NEXT MEETING:

Regular Scheduled Board of Fire Commission Meeting
Wednesday, September 7, 2022, 5:30 pm
at 177 Lake Street, Classroom

Date and Location of other Events