

**CITY OF NASHUA
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
SEPTEMBER 14, 2020**

MEMBERS PRESENT:

Kevin Burgess
Ken Marquis
Anthony Patti

MEMBERS NOT PRESENT:

Don Davidson
Paul Garant

STAFF PRESENT:

Assistant Chief Steve M. Buxton

STAFF NOT PRESENT:

Chief Brian D. Rhodes

OTHERS PRESENT:

Deputy Fire Chief Kevin Kerrigan
Deputy Fire Chief Glen MacDonald
Fire Alarm Superintendent Jeremy Audette
President of Local #789 – Lt. Thomas Wholey
Vice President of Local #789 – Pvt. Michael O'Brien
Lt. Reed
Dr. Sawyer
Various Members of Nashua Fire Rescue

THE MEETING CAME TO ORDER AT 17:42 PM

All stood as Fire Commissioner Marquis lead The Pledge of Allegiance.

A Moment of Silence was held for all recent deaths and all those lost and all of the men and women in the service.

OUT OF ORDER – Promotional Actions

Promotion of Deputy Fire Chief

20 81

Motion by Commissioner Marquis to authorize the promotion of Captain James Kirk to the position of Deputy Fire Chief, effective September 27, 2020

Seconded by Commissioner Patti

Vote: passed 3-yes

Promotion of Captain

20 82

Motion by Commissioner Marquis to authorize the promotion of Lieutenant Glenn Telgen to the position of Captain, effective September 27, 2020

Seconded by Commissioner Patti

Vote: passed 3-yes

Promotion of Lieutenant

20 83

Motion by Commissioner Marquis to authorize the promotion of Shift Management Technician/Firefighter Private Bradley Keeler to the position of Lieutenant, effective September 27, 2020

Seconded by Commissioner Patti

Vote: passed 3-yes

PUBLIC COMMENT (RE: NFR AGENDA ITEMS)

N/A

CONSENT AGENDA

Approval of Minutes

August 3, 2020 Regular Meeting

20 84

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

Seconded by Commissioner Patti

Vote: passed 3-yes

Communications: Thank You(s) (3)

Tyngsborough, MA Fire Department – 2nd Alarm Fire Assistance

20 85

Motion by Commissioner Marquis to accept as presented the communication and place on file

Seconded by Commissioner Patti

Vote: passed 3-yes

Assist to Citizens

20 86

Motion by Commissioner Marquis to accept as presented the communication and place on file

Seconded by Commissioner Patti

Vote: passed 3-yes

Goffstown, NH Fire Department – Thank You

20 87

Motion by Commissioner Marquis to accept as presented the communication and place on file

Seconded by Commissioner Patti

Vote: passed 3-yes

Departmental Detail Expenditures Report

20 88

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

Seconded by Commissioner Patti

Vote: passed 3-yes

Accident Reports (1)

20 89

Motion by Commissioner Marquis to accept as presented the Accident Report and place on file
Seconded by Commissioner Patti
Vote: passed 3-yes

REGULAR AGENDA

Staff Reports

A. Chief Rhodes

20 90 A

Motion by Commissioner Marquis to accept Chief Rhodes' report as submitted and place on file
Seconded by Commissioner Patti
Vote: passed 3-yes

B. Assistant Chief Buxton

20 90 B

Motion by Commissioner Marquis to accept Assistant Chief Buxton's report as presented and place on file
Seconded by Commissioner Patti
Vote: passed 3-yes

Discussions

Local 789

20 91

President Thomas Wholey thanked the board and appreciates the support with negotiations from the board. He requested to have their support with the alderman as well.
President Wholey congratulated those getting promoted and wished them well in their new positions.

Lt. Reed gave a presentation on single station dispatch and how it could be extremely beneficial for NFR.

Dr. Sawyer spoke on how the single station dispatch would be beneficial.

OLD BUSINESS

N/A

NEW BUSINESS

Fire Alarm Division Patch and Decaling

20 92

Motion by Commissioner Patti to approve the new Fire Alarm Patch and Decaling.
Seconded by Commissioner Marquis
Vote: passed 3-yes

REMARKS

REMARKS BY FIRE COMMISSION

N/A

PUBLIC COMMENT (RE: NFR NON-AGENDA ITEMS)

N/A

PERSONNEL ITEMS

Personnel Item **20 93 A**

Motion by Commissioner Marquis to accept and place on file
Seconded by Commissioner Patti
Vote: passed 3-yes

Personnel Item **20 93 B**

Motion by Commissioner Marquis to approve and place on file
Seconded by Commissioner Patti
Vote: passed 3-yes

Personnel Item **20 93 C**

Motion by Commissioner Patti to allow the Chairman to respond pending consulting with legal counsel
Seconded by Commissioner Marquis
Vote: passed 3-yes

ITEMS NOT ON AGENDA – Introduced at Meeting

N/A

NON-PUBLIC SESSION **20 94**

Motion by Commissioner Patti at 18:35 PM to enter into non-public session in accordance pursuant to N.H. RSA 91-A:3, subsection 2C by roll call, which is required, to discuss matters which, if discussed in public, could adversely affect the reputation of any person other than a member of this public body itself, unless that person requests an open meeting.

Seconded by Commissioner Marquis
Vote: passed 3-yes – by roll call

Motion by Commissioner Marquis that the Board comes out of non-public session at 19:35 PM

Seconded by Commissioner Patti
Vote: passed 3-yes

MOTION TO ADJOURN

20 95

Motion by Commissioner Marquis to adjourn the meeting at 19:36 PM
Seconded by Commissioner Patti
Vote: passed 3-yes

TIME AND LOCATION OF NEXT MEETING:

Monday, October 5, 2020, 17:30 pm
at 177 Lake Street, Classroom

Dates and Locations of Other Events/Meetings:

Swearing in of Deputy Kirk
Sunday, 09/27/2020 at 08:00 am
70 East Hollis Street

Swearing in of Lieutenant Keeler
Monday, 09/28/2020 at 08:00 am
177 Lake Street

Swearing in of Capatin Telgen
Tuesday, 09/29/2020 at 08:00 am
177 Lake Street

Memorial Sunday
Sunday, October 4, 2020 at 10:00 am
Masks are mandatory
Closed Event (Active Members, Retirees, Board of Fire Commission)
No Traditional Breakfast Gathering