

**CITY OF NASHUA
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
WEDNESDAY, OCTOBER 6, 2021**

THE MEETING CAME TO ORDER AT 17:30 PM

MEMBERS PRESENT:

Kevin Burgess
Paul Garant
Gary Lambert
Anthony Patti

MEMBERS NOT PRESENT:

Ken Marquis

STAFF PRESENT:

Chief Brian D. Rhodes
Assistant Chief Steve M. Buxton

STAFF NOT PRESENT:

OTHERS PRESENT:

Deputy James Kirk
Lt. Michael DuVarney
Local 789 President Thomas Wholey (17:33 PM)

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

Approval of Minutes

Wednesday, September 1, 2021 Regular Meeting 21 101

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

Communication(s):

Thank You (1) 21 102

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

Departmental Detail Expenditures Report 21 103

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

Accident(s) (1) 21 104

Motion by Commissioner Garant to accept as presented the Accident Report and place on file
Seconded by Commissioner Patti
Vote: passed 4-yes

REGULAR AGENDA

Staff Reports

A. Chief Rhodes 21 105A

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

B. Assistant Chief Buxton 21 105 B

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

Discussions

Local 789 21 106

-) President Wholey discussed the following:
- o Grievance - dispatchers vacation leave
 - o Operation Warm (Coat Drive)
 - o Upcoming Commission Elections

OLD BUSINESS

Verizon Wireless Equipment Placement Request

21 98

Motion by Commissioner Garant to notify Verizon that we politely decline the request to put equipment on the Lake Street Station property.

Seconded by Commissioner Patti

Vote: passed 4-yes

NEW BUSINESS

Rules & Regulations ~ Revision of Article 34 ~ Promotional Policy

21 107

Motion by Commissioner Garant to approve the Revision of Article 34 – Promotional Policy

Seconded by Commissioner Patti

Vote: passed 4-yes

MOA ~ K4-Inspector Investigator Test ~ Fire Marshal Division

21 108

Motion by Commissioner Lambert to accept and place on file the MOA for K4 Inspector Investigator Test – Fire Marshal Division

Seconded by Commissioner Patti

Vote: passed 4-yes

MOA ~ Military

21 109

Motion by Commissioner Patti to accept and place on file the MOA for Military

Seconded by Commissioner Lambert

Vote: passed 4-yes

REMARKS

N/A

REMARKS BY FIRE COMMISSION

) Commissioner Garant

- Congratulated Private Cyrus Hebert as Firefighter of the Year
- Recognized that Private Steve Phillips and the organization did a fine job on Memorial Sunday.
- Expressed the need for timely recognition of citizen actions by the department

PUBLIC COMMENT (RE: NFR NON-AGENDA ITEMS)

N/A

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PERSONNEL ITEMS

Personnel Item **21 110 A**

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

Personnel Item **21 110 B**

Motion by Commissioner Garant to allow the administration to proceed with the hiring
of the Fire Marshal Administrative Assistant II as discussed in Non-Public.
Seconded by Commissioner Patti
Vote: passed 4-yes

Personnel Item **21 110 C**

Motion by Commissioner Patti to authorize the administration to move forward with the restructuring
of the Fire Marshal office as discussed in Non-Public.
Seconded by Commissioner Lambert
Vote: passed 4-yes

NON-PUBLIC SESSION **21 111 A**

Motion by Commissioner Patti at 18:08 PM to enter into Non-Public session in
accordance with N.H. RSA 91-A:3, subsection 2C, by roll call, which is required, to
discuss matters which, if discussed in public, would likely affect adversely the
reputation of any person other than a member of this public body itself, unless such
person requests an open meeting.

ROLL CALL

Vote: passed 4-yes – by roll call

Motion by Commissioner Burgess that the Board comes out of non-public session **21 111 B**

at 18:43 PM

Seconded by

Vote: passed 4-yes

Motion by Commissioner Garant at 18:44 PM to seal the record of the Non-Public **21 112**
session of Wednesday, 10/06/2021, until such time as the Board of Fire Commissioners
vote that the record may be unsealed. The reason for sealing the record is that divulgence
of this information could adversely affect the reputation of a person other than a member of the board.

Seconded by Commissioner Lambert

ROLL CALL

Vote: passed 4-yes – by roll call

MOTION TO ADJOURN **21 113**

Motion by Commissioner Garant to adjourn the meeting at 18:46 PM

Vote: passed 4-yes

10/26/2021 kmc

TIME AND LOCATION OF NEXT MEETING:

Wednesday, November 3, 2021, 17:30 pm
at 177 Lake Street, Classroom

Dates and Locations of Other Events/Meetings:

Wednesday, 10/13/2021, at 5:30pm
Nashua Fire Rescue Recognition Night
at Nashua High School North