

**CITY OF NASHUA
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
OCTOBER 7, 2019**

MEMBERS PRESENT:

Kevin Burgess
Paul Garant
Ken Marquis

MEMBERS NOT PRESENT:

Kevin Gage
Anthony Patti

STAFF PRESENT:

Chief Brian D. Rhodes
Assistant Chief George A. Walker

OTHERS PRESENT:

Deputy Fire Chief Glen MacDonald
Candidate Donald Davidson
Members of Nashua Fire Rescue

THE MEETING CAME TO ORDER AT 5:44 PM

All stood as Commissioner Burgess lead The Pledge of Allegiance.

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

PUBLIC COMMENT

No discussion

CONSENT AGENDA

Motion by Commissioner Burgess to accept the Consent Agenda
Seconded by Commissioner Marquis
Vote: passed 3-yes

Approval of Minutes

September 9, 2019 Regular Meeting

19 93

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

Departmental Detail Expenditures Report

19 94

No discussion

REGULAR AGENDA

Staff Reports

A. Chief Rhodes

19 95 A

Motion by Commissioner Marquis to accept Chief Rhodes' report as presented and place on file

Seconded by Commissioner Burgess

Vote: passed 3-yes

B. Assistant Chief Walker

19 95 B

Motion by Commissioner Burgess to accept Assistant Chief Walker's report as presented and place on file

Seconded by Commissioner Marquis

Vote: passed 3-yes

Discussions

Local 789

19 96

Local 789 did not have representation.

OLD BUSINESS

Spit Brook Road/Station 3 Addition Update

16 56

The replacement/repair is scheduled to commence October 28, 2019 and should be completed by October 31, 2019. Chief Rhodes, Assistant Chief Walker and Captain Atkinson met with representatives from BPS. Everything is ready to go. Short of a couple of punch list items that are remaining, this should be the last remaining issue.

Strategic Planning Committee Update

16 110

There was nothing new to report. The plan has been adopted.

PERSONNEL ITEMS

Personnel Item

19 97 A

Motion by Commissioner Marquis to accept and place on file

Seconded by Commissioner Burgess

Vote: passed 3-yes

NON-PUBLIC SESSION

19 98

Motion by Commissioner Marquis at 5:55 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 Burgess

Vote: passed 3-yes – by roll call

Motion by Commissioner Garant that the Board comes out of non-public session at 6:25PM

Seconded by Commissioner Burgess

Vote: passed 3-yes

MOTION Seal Minutes of Non-Public Session

19 98 A

Motion by Commissioner Garant to seal the minutes of the Non-Public session until such time the board decides to unseal them. The reason for sealing the minutes is that divulgence of this information could adversely affect the reputation of a person other than a member of the board.

Seconded by Commissioner Burgess

Vote: passed 3-yes – by roll call

ITEMS NOT ON AGENDA – Introduced at Meeting

Administrative Leave Item

19 99 B

Motion by Commissioner Burgess to authorize Chief Rhodes to proceed with administrative leave item as discussed in the Non-Public Session

Seconded by Commissioner Marquis

Vote: passed 3-yes

MOTION TO ADJOURN

19 100

Motion by Commissioner Garant to adjourn the meeting at 6:26 PM

Seconded by Commissioner Burgess

Vote: passed 3-yes

TIME AND LOCATION OF NEXT MEETING:

Monday November 4, 2019, 5:30 pm
at 177 Lake Street, Classroom

Dates and Locations of Other Events/Meetings:

Wednesday, October 23, 2019, 6:00 pm
at 177 Lake Street, Classroom
Emergency Services Consulting International
Informational Meeting on services they offer