

**CITY OF NASHUA
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
WEDNESDAY, NOVEMBER 3, 2021**

THE MEETING CAME TO ORDER AT 17:30 PM

MEMBERS PRESENT:

Kevin Burgess
Paul Garant
Ken Marquis
Anthony Patti

MEMBERS NOT PRESENT:

Gary Lambert

STAFF PRESENT:

Chief Brian D. Rhodes
Assistant Chief Steve M. Buxton

STAFF NOT PRESENT:

OTHERS PRESENT:

Alderman Dowd
Local 789 President Thomas Wholey
Deputy James Kirk (17:33 PM)

All stood as Commissioner Marquis 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, October 6, 2021 Regular Meeting 21 114

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 (2)

21 115-116

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

21 117

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

REGULAR AGENDA

Staff Reports

A. Chief Rhodes

21 118 A

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

B. Assistant Chief Buxton

21 118 B

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

Discussions

Local 789

21 106

-) President Wholey discussed the following:
- Operation Warm (Coat Drive)
 - Arlington Street Community Center for distribution
 - Redesigned website, www.iaff789.org (App being built)
 - Arbitration – Retirement
 - Military MOU
 - Grievance – Promotional Process (Walked-In)
 - Election Day Activities

OLD BUSINESS

N/A

NEW BUSINESS

N/A

REMARKS

N/A

REMARKS BY FIRE COMMISSION

- J Commissioner Garant
 - o Thanked Commissioner Patti (4) for his service as well as Commissioner Marquis (8)

PUBLIC COMMENT (RE: NFR NON-AGENDA ITEMS)

N/A

PERSONNEL ITEMS

Personnel Item **21 120 A**

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

Personnel Item – Dispatcher Coverage **21 120 B**

Motion by Commissioner Garant to deny the grievance and to direct the chief to draft a letter from the board to Fire Alarm dispatchers relative to a request to convene and discuss the entire coverage issue
Seconded by Commissioner Marquis
Vote: passed 4-yes

Personnel Item – Notice of Separation **21 120 C**

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

NON-PUBLIC SESSION

21 121 A

Motion by Commissioner Patti at 17:53 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 at 18:46 PM **21 121 B**

Seconded by Patti

Vote: passed 4-yes

Motion by Commissioner Garant at 18:49 PM to seal the record of the Non-Public **21 122** session of Wednesday, 11/03/2021, 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 Patti

Vote: passed 4-yes – by roll call

MOTION TO ADJOURN

21 123

Motion by Commissioner Garant to adjourn the meeting at 18:50 PM

Seconded by Commissioner Marquis

Vote: passed 4-yes

TIME AND LOCATION OF NEXT MEETING:

Wednesday, December 1, 2021, 17:30 pm
at 177 Lake Street, Classroom

Dates and Locations of Other Events/Meetings: