

**CITY OF NASHUA  
BOARD OF FIRE COMMISSIONERS  
MEETING MINUTES  
NOVEMBER 4, 2019**

**MEMBERS PRESENT:**

Kevin Burgess  
Paul Garant  
Ken Marquis  
Anthony Patti

**MEMBERS NOT PRESENT:**

Kevin Gage

**STAFF PRESENT:**

Chief Brian D. Rhodes  
Assistant Chief George A. Walker

**OTHERS PRESENT:**

Deputy Fire Chief Steve Buxton  
Members of Nashua Fire Rescue

**THE MEETING CAME TO ORDER AT 5:30 PM**

All stood as Chief Rhodes 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 Marquis to accept and place on file the Consent Agenda  
Seconded by Commissioner Burgess  
Vote: passed 4-yes

**Approval of Minutes**

**October 7, 2019 Regular Meeting**

**19 101**

**Motion** by Commissioner Marquis to accept meeting minutes and place on file  
Seconded by Commissioner Burgess  
Vote: passed 4-yes

**Communications**

**19 102**

*No discussion*

*No discussion*

**REGULAR AGENDA**

**Assistant Superintendent of Fleet Interview**

Assistant Superintendent of Fleet (see Personnel Item 19 106 B)

Commissioner Garant requested that unless there is an objection that they dispense with the interview. The only person that passed the exam is currently an employee so they can go ahead with the promotion. There were no objections.

**Staff Reports**

**A. Chief Rhodes 19 104 A**

**Motion** by Commissioner Marquis to accept Chief Rhodes' report as presented and place on file  
Seconded by Commissioner Burgess  
Vote: passed 4-yes

**B. Assistant Chief Walker 19 104 B**

**Motion** by Commissioner Marquis to accept Assistant Chief Walker's report as presented and place on file  
Seconded by Commissioner Burgess  
Vote: passed 4-yes

**Discussions**

**Local 789 19 105**

President McAllister congratulated Randy Catudal on his promotion to Assistant Superintendent of Fleet. He had nothing new to report from Local 789.

**OLD BUSINESS**

**Spit Brook Road/Station 3 Addition Update 16 56**  
Chief Rhodes reported that everything appears to have gone very well on the floor repair. Captain Atkinson hasn't reported anything to the contrary.

**Strategic Planning Committee Update 16 110**  
The plan has been adopted and turned over to the Board of Alderman

**PERSONNEL ITEMS**

**Personnel Item**

**19 106 A**

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

**Personnel Item**

**19 106 B**

**Motion** by Commissioner Patti to promote Mechanic Randy Catudal to Assistant Superintendent of Fleet  
Seconded by Commissioner Burgess  
Vote: passed 4-yes

Randy Catudal was sworn in to the position of Assistant Superintendent of Fleet by Chief Rhodes.

**Personnel Item**

**19 106 C**

**Motion** by Commissioner Marquis to accept with regrets the resignation letter from Dispatcher Timothy Dewyngaert  
Seconded by Commissioner Patti  
Vote: passed 4-yes

**Personnel Item**

**19 106 D**

Walk-in report/discussion by Chief Rhodes to be discussed in Non-Public Session

**Personnel Item**

**19 106 E**

Walk-in report/discussion by Chief Rhodes to be discussed in Non-Public Session

**NON-PUBLIC SESSION**

**19 107**

**Motion** by Commissioner Patti at 5:45 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 4-yes – by roll call

**Motion** by Commissioner Garant that the Board comes out of non-public session at 6:04PM  
Seconded by Commissioner Patti  
Vote: passed 4-yes

**MOTION Seal Minutes of Non-Public Session**

**19 107 A**

**Motion** by Commissioner Marquis 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 4-yes – by roll call

**ITEMS NOT ON AGENDA – Introduced at Meeting**

**Emergency Management Study - Master Plan Project**

**19 108**

**Motion** by Commissioner Marquis to accept the Master Plan Study Project with Emergency Services Consulting International not to exceed \$49,956

Seconded by Commissioner Patti

Vote: passed 4-yes

**MOTION TO ADJOURN**

**19 109**

**Motion** by Commissioner Marquis to adjourn the meeting at 6:11 PM

Seconded by Commissioner Patti

Vote: passed 4-yes

**TIME AND LOCATION OF NEXT MEETING:**

Monday December 2, 2019, 5:30 pm  
at 177 Lake Street, Classroom

**Dates and Locations of Other Events/Meetings:**