

**The Board of Fire Commissioners
Portsmouth Fire Department**

Station 1
November 14, 2001

Portsmouth, NH
1900 hours

I. Call to Order:

The special meeting was called to order at 1902 by Chairman Gamester followed by the Pledge of Allegiance. Present were Commissioner Wentworth, Chief Plummer, Assistant Chief LeClaire and Deputy Chief Achilles. Absent was Commissioner Hughes.

II. Approval of Minutes of Previous Meeting:

III. Reports:

- A. Fire Chief's Reports:
- B. Dispatch Committee:
- C. Other: None.

IV. Old Business:

V. Presentations of Written Communications:

VI. New Business:

VII. Recognition of Groups of Individuals:

VIII. Public Hearings:

IX. Non-public Session:

Motion to enter into non-public session to discuss personnel issues made by Comm. Gamester at 1902 hours, seconded by Comm. Wentworth, unanimous. Out of non-public session at 1955 with no votes taken.

X. Adjournment:

Motion to adjourn at 1956 made by Comm. Gamester, seconded by Comm. Hughes, unanimous.

Michael Hughes, Clerk