

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

Station 1
May 21, 2002

Portsmouth, NH
1900 hours

I. Call to Order:

Chairman Gamester called the meeting to order at 1900 hours. Commissioner Wentworth led the Pledge of Allegiance. Along with Commissioners Gamester and Wentworth, present were Comm. Hughes, Acting Chief LeClaire, Deputy Chief Achilles, Captain Collins and Firefighter McQuillen.

II. Approval of Minutes of Previous Meeting:

Motion to accept the minutes of the April 29, 2002 meeting made by Chairman Gamester, seconded by Comm. Hughes, unanimous.

III. Reports:

A. Fire Chief's Reports:

Motion to accept Chief's Reports 031-035, made by Comm. Hughes, seconded by Comm. Wentworth, unanimous.

B. Officer's Reports: None.

C. Other: None.

IV. Old Business:

Acting Chief LeClaire commented about the building improvements at station 2 and that the front apron has been paved and is now complete. Garage doors are next on the list.

Station 3 received new computers today however, won't be tied in to the City just yet. The computers have all the necessary upgrades needed in order to process fire reports and information on a more timely basis. Station 2 is scheduled to receive their new computers next week.

V. Presentations of Written Communications:

Chairman Gamester motioned to accept and place on file, item 036, seconded by Comm. Hughes, unanimous.

Minutes from May 21, 2002 continued:

VI. New Business:

Acting Chief LeClaire brought to the commission a memo he sent to all department personnel regarding the City's proposal to move the Firefighter Memorial Monument from Station 2 to Station 1 as part of the City's Court Street Renovation Project. A work session has been scheduled for May 28, 2002 at 1900 hours to discuss this proposal with department members and hopes the Commissioners will attend. John Burke, City's Traffic Engineer will also be on hand that night to present the City's plan.

Federal funding will be used to support the costs associated with moving the monument to the proposed 30 x 30, landscaped island outside of Station 1 as part of the renovation project.

VII. Recognition of Groups of Individuals: None.

VIII. Public Hearings: None.

IX. Non-public Session: None.

X. Adjournment:

Motion to adjourn at 1946 hours made by Chairman Gamester, seconded by Comm. Hughes, unanimous.

Michael Hughes, Clerk