

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

Station 1
February 19, 2003

Portsmouth, NH
1900 hours

I. Call to Order:

Chairman Hughes called the meeting to order at 1905 hours. Captain Griswold led the Pledge of Allegiance. Along with Chairman Hughes and Chief LeClaire, present were Commissioners Gamester and Wentworth, Deputy Chief Achilles, Captain Griswold, FF. McQuillen representing Local 1313, FFs: Condon, LaClair.

II. Approval of Minutes of Previous Meeting:

Motion to accept the minutes from the January 8, 2003 meeting made by Commissioner Gamster, seconded by Commissioner Wentworth, unanimous.

III. Reports:

A. Fire Chief's Reports:

Motion to accept Chief's Reports 03-002 through 03-006, made by Commissioner Gamester, seconded by Commissioner Wentworth, unanimous.

B. Officer's Reports: None.

C. Other:

Department received recognition certificate from the Altrusa Club.

IV. Old Business: None.

V. Presentations of Written Communications: None.

VI. New Business:

03-007: 2003 Emergency Medical Services Rates. Discussion and explanation by Deputy Chief Achilles. Motion to accept rates as presented by Deputy Chief Achilles by Commissioner Gamester, seconded by Commissioner Wentworth, unanimous.

Minutes for February 19, 2003 continued:

VII. Recognition of Groups of Individuals:

Recognition of Father Angelo Papas for his service in New York City in September 11, 2001. Presentation of citation from Federation of Fire Chaplains by Chairman Hughes and Chief LeClaire.

VIII. Public Hearings:

General discussion on manpower by audience.

IX. Non-public Session:

Motion to enter into Non-public, for personnel matters, made by Chairman Hughes at 1925 hours, seconded by Commissioner Gamester, unanimous.

Motion to come out of Non-public made by Chairman Hughes at 2030 hours, seconded by Commissioner Gamester, unanimous, with no votes taken.

X. Adjournment:

Motion to adjourn at 2035 hours made by Commissioner Gamester, seconded by Commissioner Wentworth, unanimous.

Richard Gamester, Clerk