

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

Station 1
September 17, 2003

Portsmouth, NH
1900 hours

I. Call to Order:

Chairman Hughes called the meeting to order at 1900 hours and led the Pledge of Allegiance. Present were Commissioners Hughes and Wentworth; Chief LeClaire; Deputy Chief Achilles; Acting Deputy Chief Griswold; Captain Marvin and Firefighter Bokum. Absent was Commissioner Gamester.

II. Approval of Minutes of Previous Meeting:

Motion to accept the minutes of August 20, 2003 made by Chairman Hughes, seconded by Commissioner Wentworth, unanimous.

III. Reports:

A. Fire Chief's Reports:

Motion made to accept Chief's Reports 03-040 through 03-044 by Commissioner Wentworth, seconded by Chairman Hughes, unanimous.

B. Other:

IV. Old Business:

The discussion of the Deputy Chiefs contracts at the City Council meeting of September 22, 2003 has been moved to their meeting on October 6, 2003. City Negotiator Thomas Flygare was not available on Sept. 22.

V. Presentations of Written Communications:

Motion made by Chairman Hughes, to accept and place on file, thank you notes received from Mr. & Mrs. Woerner, Police Officer Stubbs and Denise, seconded by Commissioner Wentworth, unanimous.

VI. New Business: None.

Minutes for September 17, 2003 continued:

VII. Recognition of Groups of Individuals:

Recommendation by Captain Pamboukes to have Commission and Chief issue *Letters of Appreciation* to Firefighters Osgood and Young for their surpassing efforts during a mutual aid call to Newington for man down on ship. Letters signed.

VIII. Public Hearings: None.

IX. Non-public Session: None.

X. Adjournment:

Motion to adjourn at 1910 hours made by Chairman Hughes, seconded by Commissioner Wentworth, unanimous.

Richard Gamester, Clerk