

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

Station 1
October 19, 2006

Portsmouth, NH
1900 hours

I. Call to Order:

Chairman Wentworth called the meeting to order at 1905 hours and led Pledge of Allegiance followed by a moment of silence for Fallen Police Officer Michael Griggs of Manchester, NH. Along with Chairman Wentworth, present were Commissioner Gamester; Chief LeClaire; Assistant Chief Achilles; Firefighters: Chouinard, Nelson and Goodwin.

Excused Absent: Commissioner Hughes.

II. Approval of Minutes of Previous Meeting:

Motion, to accept the minutes of September 20, 2006, made by Chairman Wentworth, seconded by Commissioner Gamester, unanimous.

III. Reports:

A. Fire Chief's Reports:

Motion, to accept Chief's Reports 06-076 through 06-080, made by Commissioner Gamester, seconded by Chairman Wentworth, unanimous.

B. Other (to include internal dept. written communications): None.

IV. Old Business: None.

V. Presentations of Written Communications: None.

VI. New Business:

Chief LeClaire noted the City Council has accepted the water pump donation.

Chief LeClaire updated the Commission on the progress of the new fire station. Phase 1 near completion. Reviewing LEED certification, recommended by Councilor Raynolds.

Assistant Chief Achilles spoke of Firefighter Peck who started on October 10th. Peck is currently and EMT-I and is attending Paramedic school. Will be assigned to shift next week.

Minutes from October 19, 2006 Continued:

Chief LeClaire spoke briefly about the 1988 Mack, old Engine 3, and recommended that it be donated to the New Hampshire Fire Academy.

After discussion, motion to donate 1988 Mack, former Engine 3, to the NH Fire Academy, made by Chairman Wentworth, seconded by Commissioner Gamester, unanimous.

VII. Recognition of Groups or Individuals:

Thank you letter received from Lonza Biologics recognizing Deputy Chief Steven Griswold for his training exercise on fire extinguishers.

VIII. Public Hearings: None.

IX. Non-public Session: None.

X. Adjournment:

Motion, to adjourn at 2005 hours, made by Chairman Wentworth, seconded by Commissioner Gamester, unanimous.

Michael Hughes, Clerk