

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

Station 1
November 15, 2006

Portsmouth, NH
1900 hours

I. Call to Order:

Chairman Wentworth called the meeting to order at 1900 hours and led Pledge of Allegiance. Along with Chairman Wentworth, present were Commissioners Gamester and Hughes; Chief LeClaire; Deputy Chief Griswold; and Firefighter Gionet.

II. Approval of Minutes of Previous Meeting:

Motion, to accept the minutes of October 19, 2006, made by Chairman Wentworth, seconded by Commissioner Gamester, unanimous.

III. Reports:

A. Fire Chief's Reports:

Motion, to accept Chief's Reports 06-084 through 06-088, made by Commissioner Hughes, seconded by Chairman Wentworth, unanimous.

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

IV. Old Business:

Mack to Fire Academy – approved by City Council after discussion.
Asst. Chief Achilles, Captain Marvin and Firefighter Moulton in Ontario for new fire boat inspection.

V. Presentations of Written Communications: None.

VI. New Business:

Chief LeClaire led discussion of budgetary items for upcoming 2008 budget:

- a. Committee of the Whole formed replacing Joint Budget Committee
- b. November 27, 2006 first meeting scheduled
- c. Discussion of process by various members
- d. Discussion of CPI and costs by Chief and various Board members
- e. Gamester to attend meeting for Commission
- f. CIP includes Engine, 2 cars and Boat
- g. New ambulance due in 210 days
- h. Discussion regarding various chassis options
- i. Discussed power stretchers and back belts to prevent injuries

Minutes from November 15, 2006 Continued:

VII. Recognition of Groups or Individuals: None.

VIII. Public Hearings: None.

IX. Non-public Session:

Motion, to enter into Non-public session at 1935 hours to discuss a personnel matter, made by Chairman Wentworth, seconded by Commissioner Hughes, unanimous.

Motion, to come out of Non-public at 1947 hours with no votes taken, made by Chairman Wentworth, seconded by Commissioner Gamester, unanimous.

X. Adjournment:

Motion, to adjourn at 1950 hours, made by Chairman Wentworth, seconded by Commissioner Gamester, unanimous.

Michael Hughes, Clerk