

**Special Meeting of the Board of Fire Commissioners
Portsmouth Fire Department**

Fire Station 1, Training Room
July 26, 2016

Portsmouth, NH
1600 hours

I. Call to Order:

Chairwoman Matthes called the special meeting to order at 1600 hours. Along with Chairwoman Matthes, present were: Commissioner Richard Gamester, Fire Chief Steven Achilles, Lieutenant Rick Condon, and Executive Assistant Tracy Freeman. Commissioner Hughes participated via telephone due to being out of state.

II. Non-public Session:

Chairwoman Matthes made the motion to enter into Non-public session at 1602 hours in accordance with RSA 91-A:3, II (a), regarding proposed collective bargaining agreement of the Fire Officers. Motion was seconded by Commissioner Gamester and passed unanimously.

Motion to come out of Non-public session and return to public session was made by Commissioner Gamester at 1615 hours. Motion was seconded by Chairwoman Matthes and passed unanimously.

Regular meeting reconvened at 1615 hours.

Commissioner Gamester motioned for a vote to be taken on the acceptance of the Fire Officers tentative agreement reached on 7/20/2016 and send it forward for City Council approval. Motion was seconded by Commissioner Hughes and passed unanimously.

Vote to accept the Fire Officers Tentative Agreement reached on 7/20/2016 and send it forward for City Council approval. Vote taken: 3 yes – 0 no. Vote passes.

III. Adjournment:

Motion, to adjourn at 1620 hours, was made by Commissioner Gamester. Motion was seconded by Chairwoman Matthes and passed unanimously.