# PORTSMOUTH BOARD OF FIRE COMMISIONERS Special Meeting Minutes

Wednesday, August 17, 2022 11:30 AM Portsmouth Fire Station 1 Conference Room, 170 Court Street, Portsmouth, NH

### I. Call To Order

Commissioner Matthes called the meeting to order at 11:30 AM.

#### Present were:

Fire Commissioners: Jennifer Matthes and Richard Gamester, Asst. Chief William McQuillen and Administrative Manager Tracy Freeman.

# II. Non-public Session

Motion, to enter into Non-public Session at 11:30 AM in accordance with RSA 91-A:3, II (a) consideration of Employment Agreement for Fire Chief William McQuillen, was made by Commissioner Gamester. Motion was seconded by Chairwoman Matthes and passed unanimously.

Commissioner Gamester made the motion to come out of Non-public Session at 11:50 AM. Motion was seconded by Chairwoman Matthes and passed unanimously.

# III. Reconvene Regular Meeting

Chairwoman Matthes made the motion to accept the employment agreement of Fire Chief William McQuillen and to move it forward to City Council for approval. Motion was seconded by Commissioner Gamester and passed unanimously.

#### IV. Adjournment:

Motion, to adjourn at 11:51 AM was made by Chairwoman Matthes. Motion was seconded by Commissioner Gamester and passed unanimously.

Fire Commissioner Richard Gamester