PORTSMOUTH BOARD OF FIRE COMMISIONERS Special Meeting Minutes

Friday, July 1, 2022 1:00PM

Portsmouth Fire Station 2 George Pierce Training Room, 3010 Lafayette Road, Portsmouth, NH

I. Call To Order

Commissioner Matthes called the meeting to order at 1:10PM.

Present were:

Fire Commissioners: Jennifer Matthes, Richard Gamester and Michael Hughes by phone and Administrative Manager Tracy Freeman.

II. Non-public Session

Motion, to enter into Non-public Session at 1:11PM in accordance with RSA 91-A:3, II (b) to conduct Fire Chief candidate interview, was made by Chairwoman Matthes. Motion was seconded by Commissioner Gamester and passed unanimously.

Motion, to come out of Non-public Session at 2:12PM and return to public session, was made by Commissioner Gamester. Motion was seconded by Chairwoman Matthes and passed unanimously.

Motion to seal the minutes of today, July 1, 2022, was made by Commissioner Gamester. Motion was seconded by Chairwoman Matthes. With a roll call vote of 3-0, motion passes unanimously.

Commissioner Matthes made the motion to nominate William McQuillen for the position of Fire Chief and have him move forward in the process of becoming Portsmouth's next Fire Chief. Motion was seconded by Commissioner Hughes. With a roll call vote of 3-0, motion passes unanimously.

III. Adjournment:

Motion, to adjourn at 2:15 PM was made by Commissioner Gamester. Motion was seconded by Chairwoman Matthes and passed unanimously.

Fire Commissioner Richard Gamester