PORTSMOUTH BOARD OF FIRE COMMISIONERS Special Meeting Minutes

Monday, July 18, 2022 12:00PM Portsmouth Fire Station 1 Conference Room, 170 Court Street, Portsmouth, NH

I. Call To Order

Commissioner Matthes called the meeting to order at 12:00PM

Present were:

Fire Commissioners: Jennifer Matthes, Richard Gamester and Michael Hughes, Deputy Fire Chief Patrick Howe and Administrative Manager Tracy Freeman.

II. Non-public Session

Motion, to enter into Non-public Session at 12:00 PM in accordance with RSA 91-A:3, II (a) for Deputy Chief Howe's Contract, was made by Chairwoman Matthes. Motion was seconded by Commissioner Hughes and passed unanimously.

Commissioner Gamester made the motion to come out of Non-public Session at 12:03PM. Motion was seconded by Commissioner Hughes and passed unanimously.

Commissioner Hughes made the motion to accept Deputy Fire Chief Patrick Howe's contract as proposed and to pass it forward to City Council for approval. Motion was seconded by Commissioner Gamester and passed unanimously.

III. Adjournment:

Motion, to adjourn at 12:04 PM was made by Commissioner Gamester. Motion was seconded by Chairwoman Matthes and passed unanimously.

Fire Commissioner Richard Gamester