PORTSMOUTH BOARD OF FIRE COMMISIONERS Special Meeting Minutes

Tuesday, September 27, 2022 4:00PM Portsmouth Fire Station 1 Conference Room, 170 Court Street, Portsmouth, NH

I. Call To Order

Commissioner Matthes called the meeting to order at 4:03PM

Present were:

Fire Commissioners: Richard Gamester and Jennifer Matthes (by phone), Fire Chief William McQuillen, Assistant Fire Chief Jason Gionet and Administrative Manager Tracy Freeman.

II. Non-public Session

Motion, to enter into Non-public Session at 4:03 PM in accordance with RSA 91-A:3, II (a) for Assistant Fire Chief Jason Gionet Contract, was made by Chairwoman Matthes. Motion was seconded by Commissioner Gamester and passed unanimously.

Commissioner Gamester made the motion to come out of Non-public Session at 4:10PM. Motion was seconded by Chairwoman Matthes and passed unanimously.

Commissioner Gamester made the motion to accept Assistant Fire Chief Jason Gionet's contract as proposed and to pass it forward to City Council for approval. Motion was seconded by Chairwoman Matthes and passed unanimously.

III. Adjournment:

Motion, to adjourn at 4:11 PM was made by Commissioner Gamester. Motion was seconded by Chairwoman Matthes and passed unanimously.

Fire Commissioner Richard Gamester