

**PORTSMOUTH BOARD OF FIRE COMMISSIONERS**  
*Special Meeting Minutes*

Thursday, August 3, 2023  
3:30PM

Portsmouth Fire Station 1  
Conference Room, 170 Court Street, Portsmouth NH

**I. Call To Order**

Chairwoman Matthes called the meeting to order at 3:40 PM

Present were:

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

**II. Non-public Session**

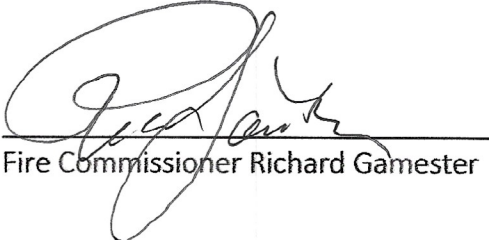
Motion, to enter into Non-public Session at 3:40 PM in accordance with RSA 91-A:3, II (a) Portsmouth Professional Firefighters Association Tentative Agreement, was made by Commissioner Gamester. Motion was seconded by Chairwomen Matthes and passed unanimously.

Motion, to come out of Non-public Session at 3:55 PM and return to public session, was made by Commissioner Gamester. Motion was seconded by Chairwoman Matthes and passed unanimously.

Motion, to approve and send to the City Council, the Tentative Agreement between The Board of Fire Commissioners and The Portsmouth Professional Firefighters Association as presented, was made by Commissioner Gamester. Motion was seconded by Chairwoman Matthes. On a roll-call vote of 2-0, motion passes.

**III. Adjournment:**

Motion, to adjourn at 3:56 PM was made by Commissioner Gamester. Motion was seconded by Chairwoman Matthes and passed unanimously.

  
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Fire Commissioner Richard Gamester