# PORTSMOUTH BOARD OF FIRE COMMISIONERS Special Meeting Minutes

Tuesday, May 2, 2023
2:00PM
Portsmouth Fire Station 2
George Pierce Training Room, 3010 Lafayette Road, Portsmouth NH

## I. Call To Order

Chairwoman Matthes called the meeting to order at 2:22 PM

#### Present were:

Fire Commissioners: Jennifer Matthes and Richard Gamester; Fire Chief William McQuillen, Assistant Fire Chief Jason Gionet, Police Chief Mark Newport, Police Commissioners: Stephany Shaheen, Kate Coyle and Buzz Scherr; and Administrative Manager Tracy Freeman.

## II. Non-public Session

Motion, to enter into Non-public Session at 2:22 PM in accordance with RSA 91-A:3, II (c) Operations, was made by Commissioner Gamester. Motion was seconded by Chairwomen Matthes and passed unanimously.

Motion, to come out of Non-public Session at 3:26 PM 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's Non-public session, 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 3:26 PM was made by Commissioner Gamester. Motion was seconded by Chairwoman Mattes and passed unanimously.

Fire Commission	oner Richard	d Gamester