PORTSMOUTH BOARD OF FIRE COMMISIONERS Special Meeting Minutes

Wednesday, March 20, 2024
4:30PM
Portsmouth Fire Station 1
Conference Room, 170 Court Street, Portsmouth, NH

I. Call To Order

Chairman Gamester called the meeting to order at 4:35PM

Present were:

Fire Commissioners: Richard Gamester and Jennifer Matthes, 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 4:36PM in accordance with RSA 91-A:3, II (a) was made by Commissioner Matthes. Motion was seconded by Chairman Gamester and passed unanimously.

Motion, to come out of Non-public Session at 5:41PM and return to public session, was made by Commissioner Matthes. Motion was seconded by Chairman Gamester and passed unanimously.

Motion, to seal the minutes of today's Non-public session, was made by Commissioner Matthes. Motion was seconded by Chairman Gamester. On a vote of 2-0, motion passes.

III. New Business

Chief McQuillen spoke of a \$500 donation department received from Suzanne Gwiazdowski and her siblings in memory of their father, Edward Markiewicz. They asked that this donation be used for EMS improvements within the department.

Motion, to accept with gratitude, the donation from Suzanne Gwiazdowski and her siblings in the memory of their father, Edward Markiewicz, was made by Commissioner Matthes. Motion was seconded by Chairman Gamester and passed unanimously.

IV. Adjournment:

Motion, to adjourn at 5:50 PM was made by Commissioner Matthes. Motion was seconded by Chairman Gamester and passed unanimously.

Fire Commissioner Richard Gamester