The Board of Fire Commissioners Portsmouth Fire Department

Station 1 April 15, 2003 Portsmouth, NH 1900 hours

I. Call to Order:

Chairman Hughes called the meeting to order at 1905 hours. Deputy Achilles led the Pledge of Allegiance. Present were Commissioners Hughes, Wentworth and Gamester; Chief LeClaire and Deputy Chief Achilles.

II. Approval of Minutes of Previous Meeting:

Motion to accept the minutes of March 18, 2003 made by Commissioner Gamester, seconded by Commissioner Wentworth, unanimous.

III. Reports:

A. Fire Chief's Reports:

Motion made to accept Chief's Reports 03-015 through 03-019 by Commissioner Gamester, seconded by Commissioner Wentworth, unanimous.

B. Other:

IV. Old Business:

Chief Leclaire spoke briefly about budget report – offset expenses by eliminating the 14^{th} firefighter at night bringing shifts to 13/13.

V. Presentations of Written Communications:

Received a thank you note from Seacoast Service Link regarding 1039 Islington Street fire.

Motion made by Commissioner Gamester, to accept and place on file, seconded by Commissioner Wentworth, unanimous.

VI. New Business:

General discussion on fleet of vehicles and the status. Chief sat on C2F2 Committee – issue on curriculum – NHFST.

Captain Marvin moved to days to work on EMA – Fire Boat.

VII. Recognition of Groups of Individuals:

Chief recognized Mechanics Jim Rivais and Mark Bettencourt.

VIII. Public Hearings: None.

IX. Non-public Session:

Motion to enter into Non-public made by Commissioner Gamester at 1918 hours, seconded by Commissioner Wentworth, unanimous.

Motion to come out of Non-public made by Chairman Hughes at 2000 hours, seconded by Commissioner Gamester, unanimous, with no votes taken.

X. Adjournment:

Motion to adjourn at 2001 hours made by Commissioner Gamester, seconded by Commissioner Wentworth, unanimous.

Richard Gamester, Clerk