The Board of Fire Commissioners Portsmouth Fire Department

Station 1 March 15, 2006 Portsmouth, NH 1900 hours

I. Call to Order:

Commissioner Gamester called the meeting to order at 1910 hours and led Pledge of Allegiance. Along with Commissioner Gamester, present were Commissioner Wentworth, Chief LeClaire, Assistant Chief Achilles, Deputy Chief Griswold, Captain Pamboukes, Firefighters: McQuillen and Condon. Absent: Chairman Hughes.

II. Approval of Minutes of Previous Meeting:

Motion, to accept the minutes of February 8, 2006, made by Commissioner Gamester, seconded by Commissioner Wentworth, unanimous.

III. Reports:

A. <u>Fire Chief's Reports</u>:

Motion, to accept Chief's Reports 06-023 through 06-027, made by Commissioner Wentworth, seconded by Commissioner Gamester, unanimous.

- B. Other (to include internal dept. written communications): None.
- **IV.** Old Business: None.
- V. Presentations of Written Communications: None.

VI. New Business:

Forestry truck is in and being lettered at Raitt's. New fire truck is currently being built. Purchase order for new fireboat is in the process. Boat schedule to arrive sometime in July. Schedule for FY07 budget process is still in effect.

Minutes from March 15, 2006 Continued:

VII. Recognition of Groups or Individuals:

Chief LeClaire commented on the number of calls that he receives and the thank you notes that are addressed to members of the department that are posted on the bulletin boards in each station. Chief LeClaire continues to praise the staff whom continues to go above and beyond.

VIII. Public Hearings: None.

IX. Non-public Session:

Motion, to enter into Non-public Session at 1945 hours, made by Commissioner Gamester, seconded by Commissioner Wentworth, unanimous.

Motion, to come out of Non-public Session at 1955 hours with no votes taken, made by Commissioner Gamester, seconded by Commissioner Wentworth, unanimous.

X. Adjournment:

Motion to adjourn at 2003 hours made by Commissioner Gamester, seconded by Commissioner Wentworth, unanimous.