I. Call to Order:
Chairman Paul Wentworth called the meeting to order at 1905 hours and led Pledge of Allegiance. Along with Chairman Wentworth, present were Commissioners: Richard Gamester and Michael Hughes, Chief Christopher LeClaire and Assistant Chief Steven Achilles.

II. Approval of Minutes of Previous Meeting:
Motion, to accept the minutes of January 17, 2007, made by Commissioner Hughes, seconded by Chairman Wentworth, unanimous.

III. Reports:
A. Fire Chief’s Reports:
After brief discussion on FY07 Budget and shift coverage of 13 at night, motion, to accept Chief’s Reports 07-011 through 07-015, was made by Chairman Wentworth, seconded by Commissioner Gamester, unanimous.

B. Other (to include internal dept. written communications): None.

IV. Old Business:
Fire Boat is in the water. Training is on going.

Phase II of new station 2 on hold. Bond request to City Council in June.

FY08 CIP includes new rescue and new command vehicle

V. Presentations of Written Communications:
Motion, to accept and place on file, thank you letters from Seacoast Media Group and Nice Family, made by Chairman Wentworth, seconded by Commissioner Hughes, unanimous.

VI. New Business:
Chief LeClaire updated the Commission on the department’s new Firefighter, Garrett Miller from North Hampton. Firefighter McDonagh scheduled for fire courses during the next two months.
Fiscal 2008 Budget presented to finance department. City Manager reviewing departmental budgets and will be scheduling meetings w/ department heads from March 6 to March 9, 2007. Public Hearing on City Manager’s proposed FY08 budget scheduled for April 18, 2007. 10-minute presentation will be made. Article in Foster’s Daily Democrat regarding budget was released however, fire department did not meet with them.

VII. Recognition of Groups or Individuals: None.

VIII. Public Hearings: None.

IX. Non-public Session:
Motion, to enter into Non-public Session at 1935 hours, made by Commissioner Gamester, seconded by Chairman Wentworth, unanimous.

Motion, to come out of Non-public Session at 1940 hours with no votes taken, made by Commissioner Gamester, seconded by Chairman Wentworth, unanimous.

X. Adjournment:
Motion to adjourn at 1955 hours made by Chairman Wentworth, seconded by Commissioner Hughes, unanimous.

___________________________
Michael Hughes, Clerk