

**The Board of Fire Commissioners
Portsmouth Fire Department**

Station 1
March 17, 2005

Portsmouth, NH
1900 hours

I. Call to Order:

Commissioner Gamester called the meeting to order at 1903 hours and led Pledge of Allegiance. Along with Commissioner Gamester present were Commissioner Wentworth, Chief LeClaire, Assistant Chief Achilles, Deputy Chief Griswold, Captain Smith and Firefighter Germain. Absent was Commissioner Hughes.

II. Approval of Minutes of Previous Meeting:

Motion, to accept the minutes of February 16, 2005, made by Commissioner Gamester, seconded by Commissioner Wentworth, unanimous.

III. Reports:

A. Fire Chief's Reports:

Motion, to accept Chief's Reports 05-018 through 05-022, made by Commissioner Wentworth, seconded by Commissioner Gamester, unanimous.

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

IV. Old Business:

Chief LeClaire updated Commission on FY05 budget and noted review of FY06 budget with City Manager scheduled for March 22, 2005 at 0830 hours.

V. Presentations of Written Communications: None.

VI. New Business:

Firefighter Allan Scholtz introduced to the Commission.

VII. Recognition of Groups of Individuals:

Captain Marvin will be recognized and presented with the Mayor's Award at City Council meeting on March 21, 2005.

VIII. Public Hearings: None.

Minutes from March 17, 2005 continued:

IX. Non-public Session:

Motion, to enter into Non-public Session at 1915 hours to discuss personnel items, made by Commissioner Gamester, seconded by Commissioner Wentworth, unanimous.

Motion, to come out of Non-public at 2003 hours, with no votes taken, made by Commissioner Wentworth, seconded by Commissioner Gamester, unanimous.

X. Adjournment:

Motion to adjourn at 2004 hours made by Commissioner Wentworth, seconded by Commissioner Gamester, unanimous.

Richard Gamester, Clerk