PORTSMOUTH BOARD OF FIRE COMMISIONERS Special Meeting Minutes

Friday, August 26, 2022 1:00PM Portsmouth City Hall Conference Room A, 1 Junkins Avenue, Portsmouth, NH

I. Call To Order

Commissioner Matthes called the meeting to order at 1:00 PM.

Present were:

Fire Commissioners: Jennifer Matthes, Richard Gamester and Michael Hughes, Fire Chief Todd Germain and Asst. Fire Chief William McQuillen.

II. Non-public Session

Motion, to enter into Non-public Session at 1:01 PM in accordance with RSA 91-A:3, II (b) to conduct Administrative Chief of Operations candidate interview, was made by Chairwoman Matthes. Motion was seconded by Commissioner Gamester and passed unanimously.

Motion, to come out of Non-public Session at 2:35 PM and return to public session, was made by Commissioner Gamester. Motion was seconded by Commissioner Hughes and passed unanimously.

Motion to seal the minutes of today, August 26, 2022, was made by Commissioner Hughes. Motion was seconded by Chairwoman Matthes. With a roll call vote of 3-0, motion passes unanimously.

Commissioner Hughes made the motion to nominate Jason Gionet for the position and have him move forward in the process of becoming Portsmouth Fire Department Assistant Fire Chief. Motion was seconded by Chairwoman Matthes. With a roll call vote of 3-0, motion passes unanimously.

III. Adjournment:

Motion, to adjourn at 2:48 PM was made by Commissioner Gamester. Motion was seconded by Chairwoman Matthes and passed unanimously.

Fire Commissioner Richard Gamester