

**PORTSMOUTH BOARD OF FIRE COMMISSIONERS**  
*Special Meeting Minutes*

Thursday, August 1, 2024

11:30AM

Portsmouth Fire Station 1

Conference Room, 170 Court Street, Portsmouth, NH

**I. Call To Order**

Chairman Gamester called the meeting to order at 11:30AM

Present were:

Fire Commissioners: Richard Gamester and Jennifer Matthes, Assistant Fire Chief Jason Gionet and Administrative Manager Tracy Freeman.

By phone: Commissioner Michael Hughes and Attorney Tom Closson.

**II. Non-public Session**

Motion, to enter into Non-public Session at 11:30AM in accordance with RSA 91-A:3, II (a) Firefighters Association of Portsmouth, NH – Local 1313 Memorandum of Agreement – AEMT Certification, was made by Commissioner Matthes. Motion was seconded by Commissioner Hughes and passed unanimously.

Motion, to close and come out of Non-public Session at 12:11PM and return to public session, was made by Commissioner Matthes. Motion was seconded by Commissioner Hughes and passed unanimously.

Motion, to seal the minutes of today's Non-public session, was made by Commissioner Matthes. Motion was seconded by Commissioner Hughes. On a vote of 3-0, motion passes.

**III. New Business**

Motion, to approve the Memorandum of Agreement regarding AEMT certification, as written, and forward to City Council for approval, was made by Commissioner Matthes. Motion was seconded by Commissioner Hughes and passed unanimously.

**IV. Adjournment:**

Motion, to adjourn at 12:12PM was made by Commissioner Hughes. Motion was seconded by Chairman Gamester and passed unanimously.

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Fire Commissioner Richard Gamester