# PORTSMOUTH BOARD OF FIRE COMMISIONERS Special Meeting Minutes

Tuesday, June 25, 2024
10:00 AM
Portsmouth Fire Station 1
Conference Room, 170 Court Street, Portsmouth, NH

#### I. Call To Order

Chairman Gamester called the meeting to order at 10:00AM

#### Present were:

Fire Commissioners: Richard Gamester, Jennifer Matthes and Michael Hughes; Fire Chief William McQuillen, Local 4039 President Duncan Regonini, Captain Brian Ryll and Administrative Manager Tracy Freeman.

### II. Non-public Session

Motion, to enter into Non-public Session at 10:00AM in accordance with RSA 91-A:3, II (a) was made by Commissioner Hughes. Motion was seconded by Commissioner Matthes and passed unanimously.

Motion, to close and come out of Non-public Session at 11:44AM 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 Hughes. Motion was seconded by Commissioner Matthes. On a vote of 3-0, motion passes.

#### III. New Business: None

## IV. Adjournment:

Motion, to adjourn at 11:46AM was made by Commissioner Matthes. Motion was seconded by Commissioner Hughes and passed unanimously.

Fire Commissioner Richard Gamester, Chair