

**CITY OF NASHUA
BOARD OF FIRE COMMISSION
AGENDA**

**Monday, September 14, 2009 at 5:30 PM
177 Lake Street, Nashua, NH
Training Classroom**

CONSENT AGENDA

Approval of Minutes:

09 93	July 20, 2009	Meeting Minutes
09 94	July 29, 2009	Special Meeting Minutes

Communications:

09 95	From: Chief Morrissey to Alderman Tabacsko Re: Clarification of Fire Department Escrow Requests
09 96	From: Touch-A-Truck Committee Re: Thank You

Reports:

09 97	Absentee Report (7-1-09 – 8-31-09)
09 98	Accident Reports - 2
09 99	Budget by Commodity Code/Description FY '10 (Printed 9/9/09)
09 100	Warrant Reports (2, 3 and 4)

REGULAR AGENDA

09 101	Staff Report A – Chief Morrissey B – Asst. Chief Anderson
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09 102	Authorization of Expenditures
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A – Triple Combination Pumper
B – Staff Vehicle – Replace 1999 Ford Explorer
C – 40 Pairs Leather Boots (PPE)
D – 5 Sets Turnout Gear (PPE)
E – Floating Pumps
F – 2 Thermal Image Cameras
G – 2 Defibrillators
H – 16 Scott Air Bottles
I – 3 Chainsaws
J – 200 Gallons of Foam

Old Business:

08 15 Training/Safety Internship

New Business:

Nothing

Discussion:

09 103 Local 789
 A - Memo 2009-06
 B - Article 15 Paragraph G
 C - Information on pending Arbitration Hearing
 D - Grievance Extension Request
 E - Committee Representation

Personnel Items:

09 104 Confidential – A, B, C , D

Non-Public Session

Date/Time and Location of Next BFC Meeting:

October 5, 2009 ~ Monday 5:30 pm

October 18, 2009 ~ Memorial Sunday

October 24, 2009 ~ Fireman's Ball

177 Lake St ~ Training Classroom