

**CITY OF NASHUA
BOARD OF FIRE COMMISSION
SPECIAL MEETING MINUTES
WEDNESDAY, OCTOBER 22, 2025**

THE MEETING CAME TO ORDER AT 16:42 PM

MEMBERS PRESENT:

Kevin Burgess
Thomas Kelly
Gary Lambert
Mary Ann Melizzi-Golja

MEMBERS NOT PRESENT:

John Steere

STAFF PRESENT:

Chief Steve M. Buxton
Assistant Fire Chief Eric A. Tremblay
Assistant Fire Chief Adam M. Pouliot
Business Manager Karen M. Conde

STAFF NOT PRESENT:

OTHERS PRESENT:

David Hurley, Senior Project Manager from LeftField Project Management
Joe Sullivan, Project Executive from LeftField Project Management
Connor Sullivan, Project Manager from LeftField Project Management

All stood as Commissioner Lambert led the Pledge of Allegiance.
A Moment of Silence was held for all those lost in the fire service.

PUBLIC COMMENT (RE: NFR AGENDA ITEMS)

N/A

SPECIAL AGENDA:

Non-Public Session

25 10 Station 5 (Pine Hill Road) Feasibility Study Update/Presentation

Non-Public Session

MOTION BY Commissioner Melizzi-Golja THAT THE BOARD OF FIRE COMMISSIONERS GO INTO Non-Public Session. BY ROLL CALL, PURSUANT TO RSA 91-A:3 II (d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

Seconded by Commissioner Lambert

A viva voce roll call was taken, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>
Commissioner Kelly	<u>X</u>	<u> </u>
Commissioner Lambert	<u>X</u>	<u> </u>
Commissioner Steere	<u> </u>	<u>Absent</u>
Commissioner Melizzi-Golja	<u>X</u>	<u> </u>
Commissioner Burgess	<u>X</u>	<u> </u>
TOTAL #	<u>4</u>	<u> </u>

MOTION CARRIED

The Board of Fire Commissioners went into non-public session at 16:44 PM

Also present:

- Chief Steve M. Buxton
- Assistant Chief Eric A. Tremblay
- Assistant Chief Adam M. Pouliot
- Business Manager Karen M. Conde
- Leftfield Staff via zoom:
 - Senior Project Manager Dave Hurley
 - Project Executive Joe Sullivan
 - Project Manager Connor Sullivan

MOTION BY Commissioner Lambert TO COME OUT OF THE NON-PUBLIC SESSION AND RETURN TO THE BOARD OF FIRE COMMISSIONERS MEETING.

Seconded by Commissioner Kelly

MOTION CARRIED

Motions made in non-public:

N/A

The Board of FIRE COMMISSIONERS came out of non-public session at 18:27 PM

MOTION BY COMMISSIONER Melizzi-Golja THAT THE BOARD OF FIRE COMMISSIONERS SEAL THE MINUTES OF THE NON-PUBLIC SESSION BY ROLL CALL UNTIL SUCH TIME AS THE MAJORITY OF THE BOARD VOTES THAT THE PURPOSE OF THE CONFIDENTIALITY WOULD NO LONGER BE SERVED, BY ROLL CALL

Seconded by Commissioner Lambert

A viva voce roll call was taken, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>
Commissioner Kelly	<u>X</u>	<u> </u>
Commissioner Lambert	<u>X</u>	<u> </u>
Commissioner Steere	<u> </u>	<u>Absent</u>
Commissioner Melizzi-Golja	<u>X</u>	<u> </u>
Commissioner Burgess	<u>X</u>	<u> </u>
TOTAL #	<u>4</u>	<u>0</u>

MOTION CARRIED

Remarks by Fire Commission

N/A

Period for Public Comment

N/A

Date, Time and Location of Next BOFC Meeting:

- Wednesday ~ November 5, 2025 ~ 5:30 pm ~ 177 Lake Street Training Classroom

Date, Time and Location of other Events

- Friday ~ November 14, 2025 ~ 6:00pm – 10:00pm ~ Nashua Firemen's Ball ~ at Nashua Country Club

Adjourn

Motion by Commissioner Kelly to adjourn the meeting at 18:31 PM

Seconded by Commissioner Lambert

MOTION CARRIED