

## **NEW HAMPSHIRE FIRE STANDARDS & TRAINING COMMISSION**

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### **MINUTES OF SPECIAL MEETING**

**July 22, 2008**

*(Approved)*

Members Present: Stephen Carrier, Michael Williams, Brad Simpkins, David Duquette, William Degnan, Frank Fraitzl, Kevin Pratt, and Karen Schlitzer.

Members Absent: Earl Sweeney, Edward Murdough, Al Burbank, Joe Butts, John Hognlund, Mark Tetreault, and Executive Officer Richard Mason.

Others Present: *Division of Fire Standards & Training and Emergency Medical Services*—Jeffrey Phillips, Bureau Chief; Denice McAdoo, Recording Secretary.

#### **I. CALL TO ORDER**

**Item 1. Call to Order.** The special meeting of the New Hampshire Fire Standards & Training Commission was called to order by Chair Duquette at 11:33 a.m. on Tuesday, July 22, 2008 at the Richard M. Flynn Fire Academy, 98 Smokey Bear Blvd, Concord, NH.

The Pledge of Allegiance was lead by Chair Duquette.

#### **II. OLD BUSINESS**

**Item 1. Vote on interim rules accepted by JLCAR July 17, 2008.** There being no discussion, Chair Duquette brought forth the motion to accept the rules. Motion was made by Vice-Chair Carrier and seconded by Commissioner Pratt. Motion passed unanimously.

#### **III. OTHER BUSINESS**

No other business to bring before the Commission.

#### **IV. ADJOURNMENT**

***Motion*** was made by Commissioner Pratt, to adjourn at 11:37 a.m. Motion passed unanimously.

Respectfully submitted,

Richard A. Mason, Director