



# CITY OF PORTSMOUTH FIRE DEPARTMENT



July 29, 2015

## BOARD OF FIRE COMMISSIONERS MONTHLY MEETING

The August Meeting of the Board of Fire Commissioners will be held on **Wednesday, August 12, 2015 at 7:00 P.M. at Fire Station 1, Training Room, 170 Court Street, Portsmouth.** This meeting will be guided by the terms and intent of NH RSA 91-A, the so-called "Right to Know" Law.

Steven E. Achilles  
Chief of Department

*Portsmouth Fire Department  
Board of Fire Commissioners*

Richard Gamester, Chairman  
Michael Hughes, Vice Chairman  
Jennifer Matthes, Clerk



Monthly Meeting 7:00 PM  
Wednesday, August 12, 2015  
Fire Station 1  
Training Room

- I. Call To Order**  
Pledge of Allegiance
  
- II. Approval of Minutes Previous Meeting**  
15-052 Approval of minutes from June 10, 2015
  
- III. Public Comment Session**
  
- IV. Recognition of Groups or Individuals**
  
- V. Reports**
  - A. Fire Chief's Reports**
    - 15-053 2015 Response Report
    - 15-054 Fire & EMS Calls by District
    - 15-055 FY16 Budget
    - 15-056 Overtime Analysis Report – July 2015
  
  - B. Staff Reports**
  
- VI. Old Business**  
15-057 Haven Well testing update
  
- VII. Presentations of Written Communications**
  
- VIII. New Business**
  - 15-058 FY16 Capital
  - 15-059 Fire Engine
  - 15-060 Municipal Fire Alarm Replacement
  - 15-061 Station 3 Improvements
  - 15-062 Accreditation
  
- IX. Public Hearings**
  
- X. Non-Public Session**
  
- X1. Adjournment**

**Notice to Members of the public who are Hearing Impaired: If you wish to attend a meeting and need assistance, please contact City's Human Resource Director Dianna Fogarty at 431-2000, Ext. 424 one week prior to the meeting.**