

**Portsmouth Fire Department
Board of Fire Commissioners**

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



Monthly Meeting 7:00 PM
Tuesday, September 13, 2016
Fire Station 1, Training Room

I. Call To Order

Pledge of Allegiance

II. Approval of Minutes Previous Meeting

16-073 Approval of minutes from August 9, 2016

III. Public Comment Session

IV. Recognition of Groups or Individuals

16-074 Swearing in of Firefighter Eric Carrier

16-075 Swearing in of Firefighter Casluh "Cassie" Chamberlain

V. Reports

A. Fire Chief's Reports

16-076 2016 Response Report

16-077 Fire & EMS Calls by District

16-078 FY17 Budget

16-079 Overtime Analysis Report – August 2016

B. Staff Reports

VI. Old Business

VII. Presentations of Written Communications

16-080 Thank you letter from Concord Fire Department, Assistance in Promotional Process
For Lieutenant

16-081 Thank you note from the Bogue Family

VIII. New Business

16-082 FY18 Budget Preparations

IX. Public Hearings

X. Non-Public Session

It is anticipated that the Board of Fire Commissioners will enter a Non-Public session pursuant to RSA 91-A:3, II (a) for the purpose of considering a grievance.

XI. 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.