

**Portsmouth Fire Department
Board of Fire Commissioners**

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



Monthly Meeting 7:00 PM
Tuesday, August 9, 2016
Fire Station 1, Training Room

- I. Call To Order**
Pledge of Allegiance
- II. Approval of Minutes Previous Meeting**
16-060 Approval of minutes from June 14, 2016
- III. Public Comment Session**
- IV. Recognition of Groups or Individuals**
~~16-061 Letters of Merit~~ Removed from agenda
- V. Reports**
 - A. Fire Chief's Reports**
16-062 2016 Response Report
16-063 Fire & EMS Calls by District
16-064 FY17 Budget
16-065 Overtime Analysis Report – July 2016
 - B. Staff Reports**
- VI. Old Business**
16-066 FY16 Budget
- VII. Presentations of Written Communications**
16-067 Thank you note from the Children of the Early Learning Center, Temple Israel
16-068 Thank you letter from the 8th Grade Teachers & Administrators, Ports. Middle School
16-069 Thank you email from Stefany Shaheen
16-070 Thank you note from Donna Westbrook
16-071 Thank you note from Jean Bell
- VIII. New Business**
16-072 Kearsarge
- IX. Public Hearings**
- X. Non-Public Session**
- 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.