



CITY OF PORTSMOUTH FIRE DEPARTMENT



November 9, 2017

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING

RESCHEDULED

The November Meeting of the Board of Fire Commissioners scheduled for Tuesday, November 14, 2017 at 5:30 P.M. at Fire Station 1, Training Room, 170 Court Street, Portsmouth has been rescheduled.

The November Meeting of the Board of Fire Commissioners will be held on **Monday, November 20, 2017 at 5:30PM 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 TEF

Steven E. Achilles
Chief of Department

*Portsmouth Fire Department
Board of Fire Commissioners*

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



Monthly Meeting 5:30 PM
Monday, November 20, 2017
Fire Station 1

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- I. Call To Order**
 - II. Pledge of Allegiance**
 - III. Approval of Minutes Previous Meeting**
17-098 Approval of minutes from October 10, 2017
 - IV. Public Comment Session**
 - V. Presentations of Written Communications**
17-099 Thank you note, Jenn Schiller, Portsmouth Home Depot
17-100 Thank you letter, Peter Loughlin, Trees & Public Greenery Committee
 - VI. Public Hearings**
 - VII. Recognition of Groups or Individuals**
17-101 New Hire Firefighter/AEMT Terrence Bedell, DOH: 10/16/2017
17-102 New Hire Firefighter/EMTP Gregory Tufts, DOH: 10/23/2017
17-103 New Hire Firefighter/AEMT Nicholas Haskell, DOH: 10/30/2017
 - VIII. Reports**
 - A. Fire Chief's Reports**
17-104 2017 Response Report
17-105 Fire & EMS Calls
17-106 FY18 Budget
17-107 Overtime Analysis Report – October 2017
 - B. Staff Reports**
 - IX. Old Business**
 - X. New Business**
17-108 Acceptance of \$2,663.47 disbursement from the Estate of Geraldine Webber to the Portsmouth Fire Department
17-109 Acceptance of \$25.00 donation from Elizabeth Kler
17-110 Purchase of additional EMS in the Warm Zone and Ballistic Protective Equipment from the Estate of Geraldine Webber
(Sample motion – move to approve the Fire Chief to purchase additional EMS in the Warm Zone and Ballistic Protective Equipment from the Webber Bequest, at a cost of no more than \$16,000.00)
 - XI. Adjournment**