

**Portsmouth Fire Department
Board of Fire Commissioners**

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



Monthly Meeting 5:00 PM
Monday, November 20, 2017
Fire Station 1

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

17-104 Swearing in of Firefighter Amy Rodier

VIII. Reports

A. Fire Chief's Reports

17-105 2017 Response Report

17-106 Fire & EMS Calls

17-107 FY18 Budget

17-108 Overtime Analysis Report – October 2017

B. Staff Reports

IX. Old Business

X. New Business

17-109 Acceptance of \$2,663.47 disbursement from the Estate of Geraldine Webber to the Portsmouth Fire Department

17-110 Acceptance of \$25.00 donation from Elizabeth Kler

17-111 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