

*Portsmouth Fire Department
Board of Fire Commissioners*

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



Monthly Meeting 5:30 PM
Tuesday, July 11, 2017
Fire Station 1

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- I. Call To Order**
 - II. Pledge of Allegiance**
 - III. Approval of Minutes Previous Meeting**
17-059 Approval of minutes from June 13, 2017
 - IV. Public Comment Session**
 - V. Presentations of Written Communications**
17-060 Thank you note, Patricia Lowden
 - VI. Public Hearings**
 - VII. Recognition of Groups or Individuals**
17-061 Captain Ken Smith
17-062 New Hire Firefighter/AEMT Peter O'Sullivan
 - VIII. Reports**
 - A. Fire Chief's Reports**
17-063 2017 Response Report
17-064 Fire & EMS Calls
17-065 FY17 Budget
17-066 Overtime Analysis Report – June 2017
 - B. Staff Reports**
 - IX. Old Business**
17-067 Update on Station 3 Renovation Project
17-068 Rescue 3 Replacement (FY17)
 - X. New Business**
17-069 Acceptance of \$200 donation Max Chiasson, NHFST EMS Prog. Coordinator

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.