

CITY OF PORTSMOUTH FIRE DEPARTMENT



May 1, 2017

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING

The May Meeting of the Board of Fire Commissioners will be held on **Tuesday**, May 9, 2017 at its new time of 5:30 P.M. 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 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 Tuesday, May 9, 2017 Fire Station 1

- I. Call To Order
- II. Pledge of Allegiance
- **III. Approval of Minutes Previous Meeting** 17-036 Approval of minutes from April 11, 2017
- IV. Public Comment Session
- V. Presentations of Written Communications 17-037 Thank you note, Jane Packard
- VI. Public Hearings
- **VII.** Recognition of Groups or Individuals
 17-038 Introduction of Firefighter Kyle Lewis
- VIII. Reports

A. Fire Chief's Reports

17-039 2017 Response Report

17-040 Fire & EMS Calls

17-041 FY17 Budget

17-042 Overtime Analysis Report – April 2017

B. Staff Reports

IX. Old Business

17-043 Chief Officers Contracts17-044 FY18 Proposed Budget Update

X. New Business

17-045 Acceptance of \$100 donation gift card from the Siconolfi Family 17-046 Fire & Life Safety Codes Review

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.