



CITY OF PORTSMOUTH FIRE DEPARTMENT



March 29, 2017

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING

The April Meeting of the Board of Fire Commissioners will be held on **Tuesday, April 11, 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, April 11, 2017
Fire Station 1

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- I. Call To Order**
 - II. Pledge of Allegiance**
 - III. Approval of Minutes Previous Meeting**
17-028 Approval of minutes from March 15, 2017
 - IV. Public Comment Session**
 - V. Presentations of Written Communications**
17-029 Thank you note, Hilary Hawkins
 - VI. Public Hearings**
 - VII. Recognition of Groups or Individuals**
 - VIII. Reports**
 - A. Fire Chief's Reports**
17-030 2017 Response Report
17-031 Fire & EMS Calls
17-032 FY17 Budget
17-033 Overtime Analysis Report – March 2017
 - B. Staff Reports**
 - IX. Old Business**
 - X. New Business**
17-034 Chief Officers Contracts
(Sample motion – move to approve and accept the Employment Agreement between Fire Chief Steven Achilles and the Portsmouth Fire Commission for the term of July 1, 2017 to June 30, 2020)
17-035 Purchase of Safety Equipment from the Estate of Geraldine Webber
(Sample motion – move to approve the Fire Chief to purchase safety equipment of (2) 4-gas meters from the Webber Bequest, at a cost of no more than \$3,000.00)
 - 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.