

*Portsmouth Fire Department
Board of Fire Commissioners*

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



Monthly Meeting 5:30 PM
Tuesday, August 8, 2017
Fire Station 1

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- I. Call To Order**
 - II. Pledge of Allegiance**
 - III. Approval of Minutes Previous Meeting**
17-070 Approval of minutes from July 11, 2017
 - IV. Public Comment Session**
 - V. Presentations of Written Communications**
17-071 Thank you note, Hilary Hawkins, RN at PRH
17-072 Thank you letter, Vernon Boardman
17-073 Thank you letter, Michael Tully, Fire Chief North Hampton Fire
 - VI. Public Hearings**
 - VII. Recognition of Groups or Individuals**
17-074 Recognition of new hire Peter O'Sullivan
 - VIII. Reports**
 - A. Fire Chief's Reports**
17-075 2017 Response Report
17-076 Fire & EMS Calls
17-077 FY17 Budget
17-078 Overtime Analysis Report – July 2017
 - B. Staff Reports**
 - IX. Old Business**
17-079 Update on Station 3 Renovation Project
17-080 Rescue 3 Replacement (FY17)
 - X. New Business**
17-081 Purchase of Optional Safety Equipment for the new Rescue 3 from the Estate of Geraldine Webber
(Sample motion – move to approve the Fire Chief to purchase optional safety equipment for the new Rescue 3 from the Webber Bequest, at a cost of no more than \$59,000)

New Business (continued):

~~17-082 Purchase of Fire Protection & Sprinkler System for Station 3 from the Estate of Geraldine Webber~~ **Removed from agenda**

~~(Sample motion—move to approve the Fire Chief to purchase Fire Protection & Sprinkler System for Station 3 from the Webber Bequest, at a cost of no more than \$\$75,000)~~

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.