



CITY OF PORTSMOUTH FIRE DEPARTMENT



November 30, 2017

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING

The December Meeting of the Board of Fire Commissioners will be held on **Tuesday, December 12, 2017 at 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, December 12, 2017
Fire Station 1

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- I. Call To Order**
 - II. Pledge of Allegiance**
 - III. Approval of Minutes Previous Meeting**
17-112 Approval of minutes from November 20, 2017
 - IV. Public Comment Session**
 - V. Presentations of Written Communications**
17-113 Thank you letter, Chief David Fallon of Somerville Police Department
 - VI. Recognition of Groups or Individuals**
 - VII. Reports**
 - A. Fire Chief's Reports**
17-114 2017 Response Report
17-115 Fire & EMS Calls
17-116 FY18 Budget
17-117 Overtime Analysis Report – November 2017
 - B. Staff Reports**
 - VIII. Old Business**
17-118 Station 3 Update
 - IX. New Business**
17-119 FY19 Capital Improvement Plan
17-120 FY19 Budget Preparations
 - X. Adjournment**