

*Portsmouth Fire Department  
Board of Fire Commissioners*

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



Monthly Meeting 5:30 PM  
Tuesday, December 18, 2018  
Fire Station 1

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- I. Call To Order**
  - II. Pledge of Allegiance**
  - III. Approval of Minutes Previous Meeting**  
18-108 Approval of minutes from November 13, 2018
  - IV. Public Comment Session**
  - V. Presentations of Written Communications**  
18-109 Thank you note from Karrie Muma and Meghan Dwyer
  - VI. Recognition of Groups or Individuals**  
18-110 Introduction of new hire FF Lyman
  - VII. Reports**
    - A. Fire Chief's Reports**
      - 18-111 2018 Response Report
      - 18-112 Fire & EMS Calls
      - 18-113 FY19 Budget Status
      - 18-114 Overtime Analysis Report – November 2018
    - B. Staff Reports**
  - VIII. Old Business**  
18-115 Rolling Stock Purchase(s)
  - IX. New Business**  
18-116 Station 1 Renovations Status
  - X. Adjournment**