### Portsmouth Fire Department Board of Fire Commissioners

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



Monthly Meeting 5:30 PM Tuesday, May 8, 2018 Fire Station 1

#### I. Call To Order

### II. Pledge of Allegiance

# **III. Approval of Minutes Previous Meeting** 18-036 Approval of minutes from April 10, 2018

#### IV. Public Comment Session

# V. Presentations of Written Communications 18-037 Thank you note from Christine Freeman & Family

# **VI.** Recognition of Groups or Individuals 18-038 Swearing in of Firefighter Kyle Lewis

#### VII. Reports

### A. Fire Chief's Reports

18-039 2018 Response Report

18-040 Fire & EMS Calls

18-041 FY18 Budget

18-042 Overtime Analysis Report – April 2018

#### **B.** Staff Reports

#### VIII. Old Business

18-043 FY2019 Proposed Budget

18-044 Rescue 3

18-045 Station 3

18-046 Rescue Boat

18-047 New Hire McCullough

#### IX. New Business

#### X. Adjournment