



# CITY OF PORTSMOUTH FIRE DEPARTMENT



December 27, 2017

## BOARD OF FIRE COMMISSIONERS

### MONTHLY MEETING

The January Meeting of the Board of Fire Commissioners will be held on **Tuesday, January 9, 2018 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 Achilles T&F*

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, January 9, 2018  
Fire Station 1

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- I. Call To Order**
  - II. Pledge of Allegiance**
  - III. Approval of Minutes Previous Meeting**  
18-001 Approval of minutes from December 10, 2017
  - IV. Public Comment Session**
  - V. Presentations of Written Communications**  
18-002 Thank you letter, Grant Turpin, PRH Director of Emerg. Mgmt. & EMS
  - VI. Recognition of Groups or Individuals**
  - VII. Reports**
    - A. Fire Chief's Reports**  
18-003 2017 Response Report  
18-004 Fire & EMS Calls  
18-005 FY18 Budget  
18-006 Overtime Analysis Report – December 2017
    - B. Staff Reports**
  - VIII. Old Business**  
18-007 Station 3 Update  
18-008 Joint Budget Committee Update on FY19 Proposed Budget
  - IX. New Business**  
18-009 Fire Dept. Fee Schedule & Emergency Services Rates – Calendar Year 2018  
18-010 Acceptance of Newburyport Savings Bank Donation of \$500.00  
18-011 Appointment of Commissioner to the City's Ethics Committee
  - X. Adjournment**