

*Portsmouth Fire Department  
Board of Fire Commissioners*

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



Monthly Meeting 5:30 PM  
Tuesday, January 8, 2019  
Fire Station 1

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- I. Call To Order**
  - II. Pledge of Allegiance**
  - III. Approval of Minutes Previous Meeting**
    - 19-001 Approval of minutes from December 18, 2018
  - IV. Public Comment Session**
  - V. Presentations of Written Communications**
    - 19-002 Thank you letter, Gino Marconi, Pease Development Authority
    - 19-003 Thank you note, Casey Tinder, 1827 Sheafe House
  - VI. Recognition of Groups or Individuals**
  - VII. Reports**
    - A. Fire Chief's Reports**
      - 19-004 2018 Response Report
      - 19-005 Fire & EMS Calls
      - 19-006 FY19 Budget
      - 19-007 Overtime Analysis Report – December 2018
    - B. Staff Reports**
  - VIII. Old Business**
  - IX. New Business**
    - 19-008 Fire Dept. Fee Schedule & Emergency Services Rates – Calendar Year 2019
    - 19-009 Appointment of Commissioner to the City's Ethics Committee
    - 19-010 Firefighter Ward Intent to Retire Letter
  - X. Adjournment**