

*Portsmouth Fire Department
Board of Fire Commissioners*

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



Monthly Meeting 6:00 PM
Wednesday, June 12, 2019
Fire Station 2, George Pierce Training Room

NOTICE OF NON PUBLIC – THE FIRE COMMISSION WILL HOLD A NON-PUBLIC SESSION AT 5:30PM
IN ACCORDANCE WITH RSA 91-A:3, II (a) – COMPENSATION OF PUBLIC EMPLOYEES RE:
TENTATIVE CONTRACT AGREEMENTS FOR FIREFIGHTERS AND FIRE OFFICERS.

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Approval of Minutes Previous Meeting**
19-048 Approval of minutes from May 14, 2019
- IV. Public Comment Session**
- V. Recognition of Groups or Individuals**
19-049 Introduction of New Firefighter Clark Brighton
19-050 Swearing in of Firefighter Joshua McCullough
- VI. Reports**
 - A. Fire Chief's Reports**
19-051 2019 Response Report
19-052 Fire & EMS Calls
19-053 FY19 Budget
19-054 Overtime Analysis Report – May 2019
 - B. Staff Reports**
- VII. Old Business**
19-055 Station 1 Renovations Update
- VIII. New Business**
19-056 Dissolve Fire Chief Selection Committee
- IX. Adjournment**