

Portsmouth Fire Department
Board of Fire Commissioners

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



Monthly Meeting 6:00 PM
Tuesday, July 16, 2019
Fire Station 2, George Pierce Training Room

I. Call To Order

II. Pledge of Allegiance

III. Approval of Minutes Previous Meeting

19-057 Approval of minutes from June 12, 2019

IV. Public Comment Session

V. Recognition of Groups or Individuals

19-058 Swearing in of Chief Todd Germain
19-059 Swearing in of Fire Prevention Officer Chad Putney
19-060 Swearing in of Lieutenant Seth Kenneway
19-061 Swearing in of Captain Brian Ryll

VI. Reports

A. Fire Chief's Reports

19-062 2019 Response Report
19-063 Fire & EMS Calls
19-064 FY19 Budget
19-065 FY20 Budget
19-066 Overtime Analysis Report – June 2019

B. Staff Reports

VII. New Business

19-067 Promotion of Chad Putney to Fire Prevention Officer
19-068 Donation of 1KW Coleman Generator from Jim & Nancy Andrews
19-069 Purchase 12 Air Monitoring Gas Meters from the Estate of Geraldine Webber
(Sample motion – move to approve the Fire Chief to purchase 12 Air Monitoring Gas Meters from the Webber Bequest, at a cost not to exceed \$15,237.00)
19-070 Purchase Personal Safety Equipment for Water Operations and Marine 1 from the Estate of Geraldine Webber
(Sample motion – move to approve the Fire Chief to purchase Personal Safety Equipment for water operations and Marine 1 from the Webber Bequest, at a cost not to exceed \$22,571.00)
19-071 Purchase 2 Stryker Power Loads with maintenance costs for ambulances from the Estate of Geraldine Webber
(Sample motion – move to approve the Fire Chief to purchase 2 Stryker Power Loads with maintenance costs for the ambulances from Webber Bequest, at a cost not to exceed \$61,119.00)

VIII. Adjournment