

*Portsmouth Fire Department
Board of Fire Commissioners*

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



Monthly Meeting 5:30 PM
Tuesday, September 10, 2019
Central Fire Station

NOTICE OF NON PUBLIC – THE FIRE COMMISSION WILL HOLD A NON-PUBLIC SESSION AT 5:00PM IN ACCORDANCE WITH RSA 91-A:3, II (a) – COMPENSATION OF PUBLIC EMPLOYEES RE: EXTENSION OF DEPUTY FIRE CHIEF JAMES HEINZ CONTRACT and MOU WITH FIRE OFFICERS LOCAL 4039.

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Approval of Minutes Previous Meeting**
19-072 Approval of minutes from July 16, 2019
- IV. Public Comment Session**
- V. Presentations of Written Communications**
19-073 Thank you note from Board of Directors & GLG Management
- VI. Recognition of Groups or Individuals**
19-074 Introduction of new FF Jacqueline Anne Cole
- VII. Reports**
 - A. Fire Chief's Reports**
19-075 2019 Response Report
19-076 Fire & EMS Calls
19-077 FY20 Budget
19-078 Overtime Analysis Report – August 2019
 - B. Staff Reports**
- VIII. New Business**
19-079 Resignation of Firefighter DiFranza
19-080 Resignation of Firefighter Lewis
19-081 Narcan Leave Behind Kit
19-082 Meeting Time Change
- IX. Adjournment**