

*Portsmouth Fire Department
Board of Fire Commissioners*

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



Monthly Meeting 6:00 PM
Wednesday, January 20, 2021
Fire Station 2
George Pierce Training Room

I. Call To Order

II. Pledge of Allegiance

III. Approval of Minutes Previous Meeting

21-001 Approval of minutes from October 13, 2020

IV. Public Comment Session

V. Presentations of Written Communications

VI. Recognition of Groups or Individuals

21-002 Swearing in of Assistant Fire Chief William McQuillen

21-003 Swearing in of Captain Mark Herrholz

21-004 Swearing in of Lieutenant Duncan Regonini

21-005 Swearing in of Firefighter Shaw Terrill

VII. Reports

A. Fire Chief's Reports

21-006 2019 Response Report

21-007 Fire & EMS Calls

21-008 FY20 Budget

21-009 Overtime Analysis Report – December 2020

B. Staff Reports

VIII. Old Business

20-010 COVID Operations Update & Vaccines

IX. New Business

21-011 Appointment of Commissioner to the City's Ethics Committee

21-012 Acceptance of \$2,500 Donation received from Paul Gormley & Kimi Iguchi

21-013 Election of Officers of the Board of Fire Commissioners

20-014 Fire Dept. Fee Schedule & Emergency Services Rates – Calendar Year 2021

20-015 FY22 Budget Schedule

X. Adjournment