

*Portsmouth Fire Department
Board of Fire Commissioners*

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



Monthly Meeting 6:00 PM
Tuesday, April 13, 2021
Fire Station #2,
George Pierce Training Room
REVISED

I. Call To Order

II. Pledge of Allegiance

III. Approval of Minutes Previous Meeting

21-034 Approval of minutes from March 9, 2021

IV. Public Comment Session

V. Presentation of Written Communications

VI. Recognition of Groups or Individuals

VII. Reports

A. Fire Chief's Reports

21-035 2021 Response Report

21-036 Fire & EMS Calls

21-037 FY21 Budget

21-038 Overtime Analysis Report – March 2021

B. Staff Reports

VIII. Old Business

21-039 COVID Operations & Vaccine Clinics Update

IX. New Business

21-040 Donation from "Vernon's girls" in memory of Vernon Boardman for \$150.00

21-041 Purchase a SCBA Accountability System from the Estate of Geraldine Webber
(Sample motion – move to approve the Fire Chief to purchase a SCBA Accountability System from the Webber Bequest, at a cost not to exceed \$3,600.00)

21-042 Purchase a Portable Command Post System from the Estate of Geraldine Webber

(Sample motion – move to approve the Fire Chief to purchase a Portable Command Post System from the Webber Bequest, at a cost not to exceed \$2,100.00)

21-043 Purchase 3 FAST Boards and 4 FAST Straps from the Estate of Geraldine Webber

(Sample motion – move to approve the Fire Chief to purchase 3 FAST Boards and 4 FAST Straps from the Webber Bequest, at a cost not to exceed \$9,000.00)

21-044 Date for next (May) Fire Commission Meeting

X. Adjournment