

**Portsmouth Fire Department  
Board of Fire Commissioners**

Michael Hughes, Chairman  
Paul Wentworth, Vice Chairman  
Richard Gamester, Clerk



Monthly Meeting 7:00 PM  
Tuesday, January 20, 2004  
Central Station Training Room

- I. Call To Order**  
Pledge of Allegiance
- II. Approval of Minutes Previous Meeting**  
04-001 Approval of minutes from December 17, 2003
- III. Reports**
  - A. Fire Chief's Reports**  
04-002 December 2003 Overtime Report  
04-003 December 2003 Leave Report  
04-004 2003 Response Report  
04-005 Expenditure Status Report  
04-006 Special Detail/Recall OT through December 2003
  - B. Officers Reports**
  - C. Other (to include internal dept. written communications)**
- IV. Old Business**
- V. Presentations of Written Communications**
- VI. New Business**  
04-007 2004 Emergency Medical Service Rates
- VII. Recognition of Groups or Individuals**
- VIII. Public Hearings**
- IX. Non-Public Session**
- X. Adjournment**

**Notice to Members of the public who are Hearing Impaired: If you wish to attend a meeting and need assistance, please contact City Attorney Robert Sullivan at 431-2000, Ext. 275 one week prior to the meeting.**