

**The Board of Fire Commissioners
Portsmouth Fire Department**

Station 1
February 11, 2004

Portsmouth, NH
1900 hours

I. Call to Order:

Chairman Hughes called the meeting to order at 1906 hours with Captain Smith leading the Pledge of Allegiance. Along with Chairman Hughes and Captain Smith, present were Commissioners Gamester and Wentworth; Chief LeClaire; Assistant Chief Achilles; Deputy Chief Griswold and Jim Baker of Fosters' Daily Democrat.

II. Approval of Minutes of Previous Meeting:

Motion to accept the minutes of January 20, 2004 made by Commissioner Gamester, seconded by Commissioner Wentworth, unanimous.

III. Reports:

A. Fire Chief's Reports:

Motion made to accept Chief's Reports 04-009 through 04-013 by Commissioner Wentworth, seconded by Commissioner Gamester, unanimous.

B. Other: None.

IV. Old Business: None.

V. Presentations of Written Communications:

Thank you letter received from FEMA regarding medical aid call.

Motion to accept and place on file, made by Chairman Hughes, seconded by Commissioner Wentworth, unanimous.

VI. New Business:

Motion to send forward to the City Council, the FY 2005 Budget Proposal approved by the Commission on this date, 2/11/04, made by Commissioner Gamester, seconded by Chairman Hughes, unanimous.

Minutes from February 11, 2004 continued:

VII. Recognition of Groups of Individuals: None.

VIII. Public Hearings: None.

IX. Non-public Session: None.

X. Adjournment:

Motion to adjourn at 1920 hours made by Commissioner Gamester, seconded by Commissioner Wentworth, unanimous.

Richard Gamester, Clerk