

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

Station 1
August 9, 2004

Portsmouth, NH
1900 hours

I. Call to Order:

Chairman Hughes called the meeting to order at 1905 hours. Along with Chairman Hughes present were Commissioner Gamester, Chief LeClaire and Deputy Chief Griswold. Absent: Assistant Chief Achilles and Commissioner Wentworth.

Meeting continued after Chiefs left for structure fire with the Pledge of Allegiance being led by Chairman Hughes.

II. Approval of Minutes of Previous Meeting:

Motion to accept the minutes of June 22, 2004 made by Commissioner Gamester, seconded by Chairman Hughes, unanimous.

III. Reports:

A. Fire Chief's Reports:

Motion made to accept Chief's Reports 04-040 through 04-044 made by Commissioner Gamester, seconded by Chairman Hughes, unanimous.

B. Other (to included internal dept. written communications): None.

IV. Old Business:

Update on FY04 Budget given by Tracy. Money reserved from previous fiscal years for projects not done will be carried forward into FY05 to assist with Engine 7 repairs.

V. Presentations of Written Communications: None.

VI. New Business: None.

VII. Recognition of Groups of Individuals: None.

VIII. Public Hearings: None.

IX. Non-public Session: None.

Minutes from August 9, 2004 continued:

X. Adjournment:

Motion to adjourn at 1930 hours made by Chairman Hughes, seconded by Commissioner Gamester, unanimous.

Richard Gamester, Clerk