

**Portsmouth Fire Department
Board of Fire Commissioners**

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



Monthly Meeting 7:00 PM
Thursday, December 16, 2004
Central Station Training Room

- I. Call To Order**
Pledge of Allegiance

- II. Approval of Minutes Previous Meeting**
04-067 Approval of minutes from November 17, 2004

- III. Reports**
 - A. Fire Chief's Reports**
04-068 November 2004 Overtime Report
04-069 November 2004 Leave Report
04-070 2004 Response Report
04-071 Expenditure Status Report
04-072 Special Detail/Recall OT through November 2004

 - B. Other (to include internal dept. written communications)**

- IV. Old Business**

- V. Presentations of Written Communications**

- VI. New Business**
04-073 FY2006 Budget Schedule
04-074 Hiring Process

- 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.