

**Portsmouth Fire Department  
Board of Fire Commissioners**

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



Monthly Meeting 7:00 PM  
Thursday, January 27, 2005  
Central Station Training Room

- I. Call To Order**  
Pledge of Allegiance
- II. Approval of Minutes Previous Meeting**  
05-001 Approval of minutes from December 16, 2004
- III. Reports**
  - A. Fire Chief's Reports**  
05-002 December 2004 Overtime Report  
05-003 December 2004 Leave Report  
05-004 2004 Response Report  
05-005 Expenditure Status Report  
05-006 Special Detail/Recall OT through December 2004
  - B. Other (to include internal dept. written communications)**
- IV. Old Business**
- V. Presentations of Written Communications**  
05-007 Thank you letter received from Portsmouth Housing Authority  
05-008 Thank you letter received from Moultonborough Office of Selectmen
- VI. New Business**  
05-009 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.**