

**Portsmouth Fire Department
Board of Fire Commissioners**

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



Monthly Meeting 7:00 PM
Wednesday, August 24, 2005
Central Station Training Room

- I. Call To Order**
Pledge of Allegiance
- II. Approval of Minutes Previous Meeting**
05-046 Approval of minutes from June 22, 2005
- III. Reports**
 - A. Fire Chief's Reports**
05-047 July 2005 Overtime Report
05-048 July 2005 Leave Report
05-049 2005 Response Report
05-050 Expenditure Status Report
05-051 Special Detail/Recall OT through July 2005
 - B. Other (to include internal dept. written communications)**
- IV. Old Business**
05-052 FY05 Budget
- V. Presentations of Written Communications**
- VI. New Business**
05-053 FY06 Capital Plan
05-054 New Station Committee
05-055 Hydraulic Rescue Tool - Engine 1
05-056 Part-time Administrative Position
- VII. Recognition of Groups or Individuals**
05-057 Portsmouth Regional Hospital Letter of August 1, 2005
- 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.