

**Portsmouth Fire Department
Board of Fire Commissioners**

Richard Gamester, Chairman
Michael Hughes, Vice Chairman
Jennifer Matthes, Clerk



Monthly Meeting 7:00 PM
Wednesday, January 15, 2014
Fire Station 2

I. Call To Order

Pledge of Allegiance

II. Approval of Minutes Previous Meeting

14-001 Approval of minutes from December 16, 2013

III. Public Comment Session

IV. Recognition of Groups or Individuals

14-002 Swearing in of Deputy Fire Chief James Heinz

14-003 Swearing in of Lieutenant Rick Condon

V. Reports

A. Fire Chief's Reports

14-004 December 2013 Earnings Analysis Report

14-005 December 2013 Overtime Analysis Report

14-006 2014 Response Report

14-007 FY14 Budget

B. Staff Reports

VI. Old Business

14-008 FY15 CIP

14-009 Car1 and Utility Update

VII. Presentations of Written Communications

VIII. New Business

14-010 Deputy Roediger's Contract

14-011 Public Hearing in February

14-012 Citizen Feedback Forums

14-013 Emergency Service Rates – Calendar Year 2014

IX. Public Hearings

X. Non-Public Session

X1. Adjournment

Notice to Members of the public who are Hearing Impaired: If you wish to attend a meeting and need assistance, please contact City's Human Resource Director Dianna Fogarty at 431-2000, Ext. 424 one week prior to the meeting.