

**Portsmouth Fire Department
Board of Fire Commissioners**

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



Monthly Meeting 7:00 PM
Wednesday, May 14, 2014
Fire Station 1

- I. Call To Order**
Pledge of Allegiance
- II. Approval of Minutes Previous Meeting**
14-040 Approval of minutes from April 16, 2014
- III. Public Comment Session**
- IV. Recognition of Groups or Individuals**
14-041 Firefighter's Award of the Year, Russell Osgood
- V. Reports**
 - A. Fire Chief's Reports**
14-042 April 2014 Earnings Analysis Report
14-043 April 2014 Overtime Analysis Report
14-044 2014 Response Report
14-045 FY14 Budget
 - B. Staff Reports**
- VI. Old Business**
- VII. Presentations of Written Communications**
14-046 Thank you notes from the Portsmouth Middle School, World of Work Week
14-047 Thank you note from Northeast Credit Union, Youth Event
14-048 Thank you note from the Early Learning Center, Tour of Station
- VIII. New Business**
- IX. Public Hearings**
- X. Non-Public Session**
- XI. 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.