

**Portsmouth Fire Department
Board of Fire Commissioners**

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



Monthly Meeting 7:00 PM
Wednesday, February 4, 2015
George Pierce Training Room
Station 2

- I. Call To Order**
Pledge of Allegiance
- II. Approval of Minutes Previous Meeting**
15-008 Approval of minutes from January 20, 2014
- III. Public Comment Session**
- IV. Recognition of Groups or Individuals**
- V. Reports**
 - A. Fire Chief's Reports**
15-009 2015 Response Report
15-010 Fire & EMS Calls by District
15-011 FY15 Budget
15-012 Overtime Analysis Report – January 2015
 - B. Staff Reports**
- VI. Old Business**
- VII. Presentations of Written Communications**
- VIII. New Business**
15-013 Emergency Services Rates – Calendar Year 2015
- IX. Public Hearings**
15-014 Public Hearing on FY2016 Proposed Budget
- 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.