# Portsmouth Fire Department Board of Fire Commissioners

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



Monthly Meeting 6:00 PM Tuesday, February 8, 2022 Fire Station 2 George Pierce Training Room Revised 1.31.22

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# II. Pledge of Allegiance

# III. Approval of Minutes Previous Meeting

22-013 Approval of minutes from January 11, 2022

#### **IV.** Public Comment Session

## V. Public Hearings

22-014 Public Hearing on FY2023 Proposed Budget

## VI. Recognition of Groups or Individuals

#### VII. Reports

## A. Fire Chief's Reports

22-015 2022 Response Report

22-016 Fire & EMS Calls

22-017 FY22 Budget

22-018 Overtime Analysis Report – January 2022

### **B. Staff Reports**

#### VIII. Old Business

22-019 Tower update

#### IX. New Business

22-020 Firefighter Escamilla Resignation (1.30.22)

22-021 Firefighter Gould Resignation (1.30.22)

22-022 Firefighter Lyman Resignation (2.1.22)

# X. Adjournment