

*Portsmouth Fire Department
Board of Fire Commissioners*

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



Monthly Meeting 6:00 PM
Tuesday, August 8, 2023
Fire Station 2
George Pierce Training Room
REVISED 8.8.23

I. Call To Order

II. Pledge of Allegiance

III. Approval of Minutes Previous Meeting
23-059 Approval of minutes from July 11, 2023

IV. Public Comment Session

V. Recognition of Groups or Individuals

VI. Presentation of Written Communications

VII. Reports

A. Fire Chief's Reports

23-060 2023 Response Report
23-061 Fire & EMS Calls
23-062 FY23 Budget
23-063 Overtime Analysis Report

B. Staff Reports

VIII. Old Business

IX. New Business

23-064 Resignation Letter Firefighter Cameron
23-065 Resignation Letter Firefighter Sheldon
23-066 Donation to Department of \$200 from Lloyd Woodruff
23-067 Purchase of SCBA Safety Equipment from the Estate of Geraldine Webber
(Sample motion – move to approve the Fire Chief to purchase SCBA Safety Equipment from the Webber Bequest, at a cost of no more than \$100,000.00)

X. Adjournment