Portsmouth Fire Department Board of Fire Commissioners

Richard Gamester, Chairman Meeting 7:00 PM Paul Wentworth, Vice Chairman September 19, 2001 Mike Hughes, Clerk Station Training Room



Monthly

Wednesday,

Central

I. Call To Order

Pledge of Allegiance

II. Approval of Minutes Previous Meeting 01-052 Approval of minutes from Special Meeting, August 1, 2001

III. Reports

A. Fire Chief's Reports
01-053 July and August 2001 Overtime Report
01-054 August 2001 Leave Report
01-055 2001 Response Report
01-056 Detail Expenditure Status Report
01-057 Special Detail/Recall OT for July and August 2001

B. Committee Reports

C. Other (to include internal dept. written communications)

IV. Old Business

01-058 Ambulance Transfers – Vote Needed

V. Presentations of Written Communications

VI. New Business

01-059 FEMA Fire Acts Grant \$23,466.00

VII. Recognition of Groups or Individuals

01-060 Thank you letter from Lafayette Road Residents Association, Hillcrest Estates Annual Mtg. 01-061 Thank you letter from Christian Shore/Creek Neighborhood, National Night Out

VIII. Public Hearings

- IX. Non-Public Session
- X. Adjournment

Notice to Members of the public who are Hearing Impaired: If you wish to attend a meeting and need assistance, please contact City Attorney Robert Sullivan at 431-2000, Ext. 275 one week prior to the meeting.