# Portsmouth Fire Department Board of Fire Commissioners

Richard Gamester, Chairman Paul Wentworth, Vice Chairman Mike Hughes, Clerk



Monthly Meeting 7:00 PM Wednesday, December 5, 2001 Central Station Training Room

## I. Call To Order

Pledge of Allegiance

# II. Approval of Minutes Previous Meeting

- 01-71 Approval of minutes from October 17, 2001
- 01-72 Approval of minutes from Special Meeting, November 14, 2001

## III. Reports

## A. Fire Chief's Reports

- 01-073 October & November 2001 Overtime Report
- 01-074 October & November 2001 Leave Report
- 01-075 2001 Response Report
- 01-076 Detailed Expenditure Status Report
- 01-077 Special Detail/Recall OT through November 2001

## **B.** Dispatch Committee Reports

- C. Other (to include internal dept. written communications)
- 01-78 Local 1313 Temporary Alternate Duty Agreement

# IV. Old Business

V. Presentations of Written Communications

# VI. New Business

#### VII. Recognition of Groups or Individuals

- 01-79 Thank you letter from Kittery Fire Department
- 01-80 Thank you letter from Working Dog Foundation, Int'l Police K-9 Conference

#### 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.