

**Portsmouth Fire Department
Board of Fire Commissioners**

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



Monthly Meeting 7:00 PM
Wednesday, January 16, 2002
Central Station Training Room

- I. Call To Order**
Pledge of Allegiance
- II. Approval of Minutes Previous Meeting**
02-001 Approval of minutes from December 5, 2001
- III. Reports**
 - A. Fire Chief's Reports**
02-002 December 2001 Overtime Report
02-003 December 2001 Leave Report
02-004 2001 Response Report
02-005 Detailed Expenditure Status Report
02-006 Special Detail/Recall OT through December 2001
 - B. Dispatch Committee Reports**
 - C. Other (to include internal dept. written communications)**
- IV. Old Business**
02-007 FY02 Fire Department Budget Projections as of 11/30/01
- V. Presentations of Written Communications**
- VI. New Business**
02-008 Emergency Medical Service Rates
- VII. Recognition of Groups or Individuals**
- 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.