

**Portsmouth Fire Department
Board of Fire Commissioners**

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



Monthly Meeting 7:00 PM
Wednesday, Sept. 15 2004
Central Station Training Room

- I. Call To Order**
Pledge of Allegiance
- II. Approval of Minutes Previous Meeting**
04-045 Approval of minutes from August 9, 2004
- III. Reports**
 - A. Fire Chief's Reports**
04-046 August 2004 Overtime Report
04-047 August 2004 Leave Report
04-048 2004 Response Report
04-049 Expenditure Status Report
04-050 Special Detail/Recall OT through August 2004
 - B. Other (to include internal dept. written communications)**
- IV. Old Business**
- V. Presentations of Written Communications**
04-051 Thank You letter – Mr. J.P. Nadeau
- VI. New Business**
04-052 FY05 Budget
04-053 Joint Budget Committee Meeting
- 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.