

**Portsmouth Fire Department
Board of Fire Commissioners**

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



Monthly Meeting 7:00 PM
Wednesday, February 16, 2005
Central Station Training Room

- I. Call To Order**
Pledge of Allegiance

- II. Approval of Minutes Previous Meeting**
05-010 Approval of minutes from January 27, 2005

- III. Reports**
 - A. Fire Chief's Reports**
 - 05-011 January 2005 Overtime Report
 - 05-012 January 2005 Leave Report
 - 05-013 2005 Response Report
 - 05-014 Expenditure Status Report
 - 05-015 Special Detail/Recall OT through January 2005

 - B. Other (to include internal dept. written communications)**

- IV. Old Business**

- V. Presentations of Written Communications**

- VI. New Business**
 - 05-016 Public Hearing on FY2006 Budget Proposal

- 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.