

***Portsmouth Fire Department  
Board of Fire Commissioners***

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



Monthly Meeting 7:00 PM  
Wednesday, January 21, 2009  
Central Station Training Room

- I. Call To Order**  
Pledge of Allegiance
- II. Approval of Minutes Previous Meeting**  
09-001 Approval of minutes from December 18, 2008
- III. Recognition of Groups or Individuals**
- IV. Reports**
  - A. Fire Chief's Reports**
    - 09-002 December 2008 Overtime Report
    - 09-003 December 2008 Leave Report
    - 09-004 2008 Response Report
    - 09-005 Expenditure Status Report
    - 09-006 Special Detail/Recall OT through December 2008
  - B. Other (to include internal dept. written communications)**
- V. Old Business**
- VI. Presentations of Written Communications**
  - 09-007 Thank you letter – Proulx
- VII. New Business**
- VIII. Public Hearings**
  - 09-008 Public Hearing on FY2010 Budget Proposal
- 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's Human Resource Director Dianna Fogarty at 431-2000, Ext. 424 one week prior to the meeting.**