

**Portsmouth Fire Department
Board of Fire Commissioners**

Richard Gamester, Chairman
Michael Hughes, Vice Chairman
Jennifer Matthes, Clerk



Monthly Meeting 7:00 PM
~~Wednesday, February 5, 2014~~
Thursday, February 6, 2014
Eileen Dondero Foley
Council Chambers, City Hall

- I. Call To Order**
Pledge of Allegiance
- II. Approval of Minutes Previous Meeting**
14-014 Approval of minutes from January 15, 2014
- III. Public Comment Session**
- IV. Recognition of Groups or Individuals**
- V. Reports**
 - A. Fire Chief's Reports**
14-015 January 2014 Earnings Analysis Report
14-016 January 2014 Overtime Analysis Report
14-017 2014 Response Report
14-018 FY14 Budget
 - B. Staff Reports**
- VI. Old Business**
14-019 FY15 CIP follow up
14-020 Public Input Sessions
- VII. Presentations of Written Communications**
14-021 Thank you e-mail from Chief Whitehouse, PNSY
14-022 Thank you letter from Chief Head, Newington Fire and Rescue
- VIII. New Business**
14-023 New Hire: Firefighter Escamilla
- IX. Public Hearings**
14-024 Public Hearing on FY2015 Proposed Budget
- X. Non-Public Session**
- XI. 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.