

Portsmouth Fire Department
Board of Fire Commissioners

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



Monthly Meeting 7:00 PM
Wednesday, September 17, 2014
Fire Station 2

- I. Call To Order**
Pledge of Allegiance
- II. Approval of Minutes Previous Meeting**
14-060 Approval of minutes from July 23, 2014
- III. Public Comment Session**
- IV. Recognition of Groups or Individuals**
14-061 Letter of Merit Awards from the NH Fire Service Committee of Merit
- V. Reports**
 - A. Fire Chief's Reports**
14-062 August 2014 Earnings Analysis Report
14-063 August 2014 Overtime Analysis Report
14-064 2014 Response Report
14-065 FY15 Budget
 - B. Staff Reports**
- VI. Old Business**
14-066 Fire Department Study Committee
- VII. Presentations of Written Communications**
14-067 Thank you letter from Mrs. Connie Hamann "Boat Adventure"
- VIII. New Business**
14-068 Donation/Grant of \$45,000.00 received from the Fidelity Charitable grant made possible through Mr. Edward C. Johnson 3rd for the restoration of the Kearsarge Steam Fire Engine
- IX. Public Hearings**
- X. Non-Public Session**
- X1. 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.