

**Portsmouth Fire Department
Board of Fire Commissioners**

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



Monthly Meeting 7:00 PM
Wednesday, December 16, 2015
Fire Station 1
Training Room

- I. Call To Order**
Pledge of Allegiance
- II. Approval of Minutes Previous Meeting**
15-087 Approval of minutes from November 17, 2015
- III. Public Comment Session**
- IV. Recognition of Groups or Individuals**
- V. Reports**
 - A. Fire Chief's Reports**
15-088 2015 Response Report
15-089 Fire & EMS Calls by District
15-090 FY16 Budget
15-091 Overtime Analysis Report – November 2015
 - B. Staff Reports**
- VI. Old Business**
15-092 Haven Well testing update
- VII. Presentations of Written Communications**
15-093 Thank you letter from Pauline Johnson, daughter of Ret. Deputy Chief Eugene Hersey
- VIII. New Business**
15-094 FY17 Joint Budget Committee
- 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.