

**Portsmouth Fire Department  
Board of Fire Commissioners**

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



Monthly Meeting 7:00 PM  
Tuesday, November 15, 2016  
Fire Station 1, Training Room

- I. Call To Order**  
Pledge of Allegiance
- II. Approval of Minutes Previous Meeting**  
16-090 Approval of minutes from October 19, 2016
- III. Public Comment Session**
- IV. Recognition of Groups or Individuals**
- V. Reports**
  - A. Fire Chief's Reports**  
16-091 2016 Response Report  
16-092 Fire & EMS Calls by District  
16-093 FY17 Budget  
16-094 Overtime Analysis Report – October 2016
  - B. Staff Reports**
- VI. Old Business**
- VII. Presentations of Written Communications**  
16-095 Thank you letter, Touch-A-Truck
- VIII. New Business**  
16-096 Firefighter Resignation
- 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.**