

# CITY OF PORTSMOUTH FIRE DEPARTMENT



December 31, 2015

#### **BOARD OF FIRE COMMISSIONERS**

#### MONTHLY MEETING

The January Meeting of the Board of Fire Commissioners will be held on Wednesday, January 13, 2016 at 7:00 P.M. at Fire Station 1, Training Room, 170 Court Street, Portsmouth. This meeting will be guided by the terms and intent of NH RSA 91-A, the so-called "Right to Know" Law.

Steven E. Achilles Chief of Department

## Portsmouth Fire Department Board of Fire Commissioners

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



Monthly Meeting 7:00 PM Wednesday, January 13, 2016 Fire Station 1

- I. Call To Order
  Pledge of Allegiance
- II. Approval of Minutes Previous Meeting16-001 Approval of minutes from December 16, 2015
- III. Public Comment Session
- IV. Recognition of Groups or Individuals
- V. Reports

### A. Fire Chief's Reports

16-002 2015 Response Report

16-003 Fire & EMS Calls by District

16-004 FY16 Budget

16-005 Overtime Analysis Report – December 2015

- **B.** Staff Reports
- VI. Old Business
- VII. Presentations of Written Communications
- VIII. New Business

16-006 FY17 Budget

16-007 Emergency Services Rates – Calendar Year 2016

16-008 Approval of Newburyport Savings Bank Donation Check

- 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.