

*Portsmouth Fire Department
Board of Fire Commissioners*

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



Monthly Meeting 5:30 PM
Tuesday, June 13, 2017
Fire Station 1

NOTICE OF NON PUBLIC – THE FIRE COMMISSION WILL HOLD A NON-PUBLIC MEETING AT 5:00 PM IN ACCORDANCE WITH RSA 91-A:3, II(a) COMPENSATION OF PUBLIC EMPLOYEES RE: CONTRACT NEGOTIATIONS FOR FIRE OFFICERS.

- I. Call To Order**
- II. Pledge of Allegiance**
- III. Approval of Minutes Previous Meeting**
 - 17-047 Approval of minutes from May 9, 2017
- IV. Public Comment Session**
- V. Presentations of Written Communications**
 - 17-048 Thank you email, Grant Turpin, PRH Director of Emergency Mgmt & EMS
 - 17-049 Thank you email, Maria Letourneau, Eversource Community Relations Specialist
- VI. Public Hearings**
- VII. Recognition of Groups or Individuals**
- VIII. Reports**
 - A. Fire Chief's Reports**
 - 17-050 2017 Response Report
 - 17-051 Fire & EMS Calls
 - 17-052 FY17 Budget
 - 17-053 Overtime Analysis Report – May 2017
 - B. Staff Reports**
- IX. Old Business**
 - 17-054 FY18 Budget Update
 - 17-055 Update on Station 3 Renovations
- X. New Business**
 - 17-056 Acceptance of \$100 donation Barbara Glidden in memory of Charlie Jones
 - 17-057 Acceptance of \$100 donation Ricci Construction in memory of Charlie Jones
 - 17-058 Appointment & Swearing In of Lieutenant Brian Ryll
- XI. Adjournment**