

*Portsmouth Fire Department  
Board of Fire Commissioners*

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



Monthly Meeting 5:30 PM  
Tuesday, November 13, 2018  
Fire Station 2  
REVISED

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**I. Call To Order**

**II. Pledge of Allegiance**

**III. Approval of Minutes Previous Meeting**

18-092 Approval of minutes from October 9, 2018

**IV. Public Comment Session**

**V. Presentations of Written Communications**

18-093 Thank you note from the Jenkins Family

18-094 Thank you note from Jean Schiller, Home Depot In Focus Team Captain

**VI. Recognition of Groups or Individuals**

18-095 Swearing in of Firefighter Bedell

18-096 Swearing in of Firefighter Tufts

18-097 Swearing in of Firefighter Haskell

18-098 Swearing in of Lieutenant Egan

**VII. Reports**

**A. Fire Chief's Reports**

18-099 2018 Response Report

18-100 Fire & EMS Calls

18-101 FY19 Budget Status

18-102 Overtime Analysis Report – October 2018

**B. Staff Reports**

**VIII. Old Business**

18-103 Retirement of Lt. LaMontagne

18-104 Start date for new hire Granoth

18-105 FY20 Budget

**IX. New Business**

18-106 Conditional Offer to Lyman

18-107 Acceptance of \$2,000 donation from the Audette Family

**X. Adjournment**