



CITY OF PORTSMOUTH FIRE DEPARTMENT



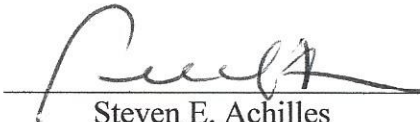
January 29, 2018

PUBLIC HEARING ON 2018-19 OPERATING BUDGET

The February Meeting of the Board of Fire Commissioners will be held on Tuesday, February 13, 2018 at 5:30PM in the George Pierce Training Room of Fire Station 2, 3010 Lafayette Road, Portsmouth.

NOTICE IS HEREBY GIVEN THAT THIS MEETING WILL ALSO INCLUDE A PUBLIC HEARING ON THE PROPOSED FY2019 OPERATING BUDGET.

The meeting will be guided by the terms and intent of N.H.R.S.A. 91-A, the so-called "Right to Know" law.


Steven E. Achilles
Chief of Department

*Portsmouth Fire Department
Board of Fire Commissioners*

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



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

-
- I. Call To Order**
 - II. Pledge of Allegiance**
 - III. Approval of Minutes Previous Meeting**
 - 18-013 Approval of minutes from January 9, 2018
 - IV. Public Comment Session**
 - V. Presentations of Written Communications**
 - VI. Public Hearings**
 - 18-014 Public Hearing on FY2019 Proposed Budget
 - VII. Recognition of Groups or Individuals**
 - VIII. Reports**
 - A. Fire Chief's Reports**
 - 18-015 2018 Response Report
 - 18-016 Fire & EMS Calls
 - 18-017 FY18 Budget
 - 18-018 Overtime Analysis Report – January 2018
 - B. Staff Reports**
 - IX. Old Business**
 - X. New Business**
 - 18-019 Purchase Gear Washer & Dryer and costs associated to upgrade the floor and electrical system at station 3 to support the washer & dryer from the Estate of Geraldine Webber.
(Sample motion – move to approve the Fire Chief to purchase Gear Washer & Dryer and costs associated to upgrade the floor and electrical system at station 3 to support the washer & dryer from the Webber Bequest, at a cost of no more than \$28,000.00)
 - XI. Adjournment**