

*Portsmouth Fire Department
Board of Fire Commissioners*

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



Monthly Meeting 5:30 PM
Tuesday, February 12, 2019
Fire Station 2

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- I. Call To Order**
 - II. Pledge of Allegiance**
 - III. Approval of Minutes Previous Meeting**
 - 19-011 Approval of minutes from January 8, 2019
 - IV. Public Comment Session**
 - V. Presentations of Written Communications**
 - 19-012 Thank you note from Lawrence MA Fire Chief Brian Moriarty
 - VI. Public Hearings**
 - 19-013 Public Hearing on FY2020 Proposed Budget
 - VII. Recognition of Groups or Individuals**
 - VIII. Reports**
 - A. Fire Chief's Reports**
 - 19-014 2019 Response Report
 - 19-015 Fire & EMS Calls
 - 19-016 FY19 Budget
 - 19-017 Overtime Analysis Report – January 2019
 - B. Staff Reports**
 - IX. Old Business**
 - X. New Business**
 - 19-018 Election of Commission Officers
 - 19-019 Acceptance of \$300 donation from The Currington's
 - XI. Adjournment**