

*Portsmouth Fire Department
Board of Fire Commissioners*

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



Monthly Meeting 6:00 PM
Tuesday, January 14, 2020
Fire Station 1
REVISED COPY

I. Call To Order

II. Pledge of Allegiance

III. Approval of Minutes Previous Meeting

20-001 Approval of minutes from December 11, 2019

IV. Public Comment Session

V. Presentations of Written Communications

20-002 Thank you note, Jaci Grote, Trustee, Peter Beck Trust

VI. Recognition of Groups or Individuals

20-003 Introduction of Firefighter Terrill

VII. Reports

A. Fire Chief's Reports

20-004 2019 Response Report

20-005 Fire & EMS Calls

20-006 FY20 Budget

20-007 Overtime Analysis Report – December 2019

B. Staff Reports

VIII. Old Business

IX. New Business

20-008 Acceptance of the State of NH's FFY20 FR-CARA (First Responder, Comprehensive Addiction and Recovery Grant Act Application for the NH Project FIRST program.
(SAMPLE MOTION: MOTION, TO ACCEPT THE NH'S FFY20 FR-CARA APPLICATION FOR THE NH PROJECT FIRST PROGRAM, ALONG WITH ITS TERMS AS PRESENTED IN THE AGREEMENT, FOR THE PURCHASE OF 100 NOXONE KITS FOR \$1,500 IN GRANT FUNDING WITH AN IN-KIND VALUE OF \$8,845 FOR A COMBINED TOTAL AWARD OF \$10,345.00)

20-009 Appointment of Commissioner to the City's Ethics Committee

20-010 Acceptance of \$1,000 Donation received from Paul Gormley & Kimi Lguchi

20-011 Lieutenant Waite's Intent to Retire Letter

20-012 Fire Dept. Fee Schedule & Emergency Services Rates – Calendar Year 2020

X. Adjournment