

**Portsmouth Fire Department  
Board of Fire Commissioners**

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



Monthly Meeting 6:00 PM  
Tuesday, August 11, 2020  
Fire Station 2  
George Pierce Training Room

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- I. Call To Order**
  - II. Pledge of Allegiance**
  - III. Approval of Minutes Previous Meeting**
    - 20-048 Approval of minutes from July 14, 2020
  - IV. Public Comment Session**
  - V. Presentations of Written Communications**
  - VI. Recognition of Groups or Individuals**
    - 20-049 Swearing in of Firefighter Clark Brighton (6/3/2020)
    - 20-050 Swearing in of Firefighter Greg Harnois (7/29/2020)
    - 20-051 Swearing in of Firefighter Jacqueline "Annie" Cole (8/12/2020)
  - VII. Reports**
    - A. Fire Chief's Reports**
      - 20-052 2020 Response Report
      - 20-053 Fire & EMS Calls
      - 20-054 FY21 Budget
      - 20-055 Overtime Analysis Report – July 2020
    - B. Staff Reports**
  - IX. Old Business**
  - X. New Business**
    - 20-056 Purchase of Ballistic Protective Equipment from the Estate of Geraldine Webber  
(Sample motion – move to approve the Fire Chief to purchase additional Ballistic Protective Equipment from the Webber Bequest, at a cost of no more than \$4,500.00)
    - 20-057 Purchase of Hydraulic Stabilization Struts from the Estate of Geraldine Webber  
(Sample motion – move to approve the Fire Chief to purchase Hydraulic Stabilization Struts from the Webber Bequest, at a cost of no more than \$12,000.00)
    - 20-058 Purchase of new Gear Washer-Extractor for Station 1 from the Estate of Geraldine Webber  
(Sample motion – move to approve the Fire Chief to purchase new Gear Washer-Extractor from the Webber Bequest, at a cost of no more than \$12,790.00)
  - XI. Adjournment**