



CITY OF PORTSMOUTH FIRE DEPARTMENT



July 6, 2020

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING

NOTICE OF NON PUBLIC – THE FIRE COMMISSION WILL HOLD A NON-PUBLIC SESSION AT 5:30 PM ON TUESDAY, JULY 14, 2020 AT FIRE STATION 2, GEORGE PIERCE TRAINING ROOM, 3010 LAFAYETTE ROAD, PORTSMOUTH IN ACCORDANCE WITH RSA 91-A:3, II (b).

The July Meeting of the Board of Fire Commissioners will follow the Non-Public session at Fire Station 2. This meeting will be guided by the terms and intent of NH RSA 91-A, the so-called "Right to Know" Law.

A handwritten signature in black ink, appearing to read "Todd A. Germain", is written over a horizontal line.

Todd A. Germain
Fire Chief

Portsmouth Fire Department

Board of Fire Commissioners

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



Monthly Meeting 6:00 PM
Tuesday, July 14, 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**
 - 20-037 Approval of minutes from March 10, 2020
 - IV. Public Comment Session**
 - V. Presentations of Written Communications**
 - 20-038 Thank you letter from Janis and Ralph Smith
 - 20-039 Thank you letter from Greenland Fire Chief Ralph Cresta
 - VI. Recognition of Groups or Individuals**
 - 20-040 Swearing in of Firefighter Clark Brighton
 - VII. Reports**
 - A. Fire Chief's Reports**
 - 20-041 2020 Response Report
 - 20-042 Fire & EMS Calls
 - 20-043 FY20 Budget
 - 20-044 Overtime Analysis Report – June 2020
 - B. Staff Reports**
 - IX. Old Business**
 - 20-045 COVID19 Update
 - X. New Business**
 - 20-046 New Engine 1 Delivered
 - 20-047 New Tower Replacement Ordered
 - XI. Adjournment**