Portsmouth Fire Department Board of Fire Commissioners

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



Monthly Meeting 6:00 PM Tuesday, January 11, 2022 Fire Station 2 George Pierce Training Room Revised

NOTICE OF NON PUBLIC – THE FIRE COMMISSION WILL HOLD A NON-PUBLIC SESSION AT 5:45PM IN ACCORDANCE WITH RSA 91-A:3, II (c)

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I.	Call	10	VI	uei

II. Pledge of Allegiance

III. Approval of Minutes Previous Meeting

22-001 Approval of minutes from December 14, 2021

IV. Public Comment Session

V. Presentations of Written Communications

VI. Recognition of Groups or Individuals

22-002 Swearing in of Richard Gamester, Fire Commissioner

VII. Reports

A. Fire Chief's Reports

22-003 2021 Response Report

22-004 Fire & EMS Calls

22-005 FY22 Budget

22-006 Overtime Analysis Report – December 2021

B. Staff Reports

VIII. Old Business

22-007 Tower update

IX. New Business

22-008 Appointment of Commissioner to the City's Ethics Committee

22-009 Acceptance of \$2,500 Donation received from Paul Gormley & Kimi Iguchi

22-010 Election of Officers of the Board of Fire Commissioners

22-011 Fire Dept. Fee Schedule & Emergency Services Rates – Calendar Year 2022

22-012 Firefighter Smith Intent to Retire

X. Adjournment