

CITY OF PORTSMOUTH FIRE DEPARTMENT



November 13, 2023

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, NOVEMBER 14, 2023 AT FIRE STATION 2, GEORGE PIERCE TRAINING ROOM, 3010 LAFAYETTE ROAD, PORTSMOUTH IN ACCORDANCE WITH RSA 91-A:3, II (a) REQUEST FOR LEAVE OF ABSENCE AND A PERSONNEL MATTER UNDER RSA 91-A:3, II (c).

The November Meeting of the Board of Fire Commissioners will follow after the Non-Public Session on Tuesday, November 14, 2023 at 6:00 P.M. at Fire Station 2, George Pierce Training Room, 3010 Lafayette Road, Portsmouth. This meeting will be guided by the terms and intent of NH RSA 91-A, the so-called "Right to Know" Law.

William J. McQuillen Chief of Department

Portsmouth Fire Department Board of Fire Commissioners

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



Monthly Meeting 6:00 PM Tuesday, November 14, 2023 Fire Station 2 George Pierce Training Room REVISED

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- I. Call To Order
- II. Pledge of Allegiance
- **III. Approval of Minutes Previous Meeting** 23-086 Approval of minutes from October 10, 2023
- IV. Public Comment Session
 - V. Reports

A. Fire Chief's Reports

- 23-087 2023 Response Report
- 23-088 Fire & EMS Calls
- 23-089 Fire Prevention Activity
- 23-090 FY24 Budget
- 23-091 Overtime Analysis Report

B. Staff Reports

VI. Old Business

VII. New Business

- 23-092 Resignation Letter from Firefighter Pelletier
- 23-093 Resignation Letter from new hire Firefighter Micale
- 23-094 Dispatch

VIII. Adjournment