

CITY OF PORTSMOUTH FIRE DEPARTMENT



February 1, 2024

BOARD OF FIRE COMMISSIONERS

MONTHLY MEETING with

PUBLIC HEARING ON 2024-25 OPERATING BUDGET

The February Meeting of the Board of Fire Commissioners will be held on Tuesday, February 13, 2024 at 6:00 P.M. at Fire Station 2, George Pierce Training Room, 3010 Lafayette Road, Portsmouth.

NOTICE IS HEREBY GIVEN THAT THIS MEETING WILL ALSO INCLUDE A PUBLIC HEARING ON THE PROPOSED FY2025 OPERATING BUDGET.

The meeting will be guided by the terms and intent of N.H.R.S.A. 91-A, the so-called "Right to Know" law.

William J. McQuillen Chief of Department

Portsmouth Fire Department Board of Fire Commissioners

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



Monthly Meeting 6:00 PM Tuesday, February 13, 2024 Fire Station 2 George Pierce Training Room

- I. Call To Order
- II. Pledge of Allegiance
- **III.** Approval of Minutes Previous Meeting 24-012 Approval of minutes from January 9, 2024
- IV. Public Comment Session
- V. Public Hearings24-013 Public Hearing on FY25 Proposed Budget
- VI. Presentation of Written Communications
 24-014 Thank you note from Rye Fire, Support & Assistance with Funeral of Lt. Gallant
 24-015 Thank you from Dover Fire, Station Coverage

VII. Reports

A. Fire Chief's Reports

24-016 2024 Response Report

24-017 Fire & EMS Calls

24-018 Fire Prevention Activity

24-019 FY24 Budget

24-020 Overtime Analysis Report

B. Staff Reports

VIII. Old Business

IX. New Business

24-021 Resignation of Firefighter Bedell

X. Adjournment