

*Portsmouth Fire Department
Board of Fire Commissioners*

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



Monthly Meeting 7:00 PM
Tuesday, January 10, 2017
Fire Station 1

- I. Call To Order**
Pledge of Allegiance
- II. Approval of Minutes Previous Meeting**
17-001 Approval of minutes from December 13, 2016
- III. Public Comment Session**
- IV. Recognition of Groups or Individuals**
17-002 Introduction of Firefighter Osborn
- V. Reports**
 - A. Fire Chief's Reports**
17-003 2016 Response Report
17-004 Fire & EMS Calls by District
17-005 FY17 Budget
17-006 Overtime Analysis Report – December 2016
 - B. Staff Reports**
- VI. Old Business**
- VII. Presentations of Written Communications**
17-007 Thank You Letter from CHAD, Participation in Battle of the Badges Hockey
17-008 Thank You Email from PRH Emergency Dept. Medical Director, Above and beyond the call of duty
- VIII. New Business**
17-009 FY18 Budget
17-010 Fire Department Fee Schedule & Emergency Services Rates - Calendar Year 2017
17-011 Approval of Newburyport Savings Bank Donation Check
17-012 Appointment of Commissioner to the City's Ethics Committee
- IX. Public Hearings**
- X. Non-Public Session**
- XI. Adjournment**

Notice to Members of the public who are Hearing Impaired: If you wish to attend a meeting and need assistance, please contact City's Human Resource Director Dianna Fogarty at 431-2000, Ext. 424 one week prior to the meeting.