



CITY OF PORTSMOUTH FIRE DEPARTMENT



March 3, 2017

BOARD OF FIRE COMMISSIONERS MONTHLY MEETING

The January Meeting of the Board of Fire Commissioners will be held on **Tuesday, March 14, 2017 at 7:00 P.M. at Fire Station 1, Training Room, 170 Court Street, Portsmouth.** This meeting will be guided by the terms and intent of NH RSA 91-A, the so-called "Right to Know" Law.

Steven E. Achilles
Chief of Department

**Portsmouth Fire Department
Board of Fire Commissioners**

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



Monthly Meeting 7:00 PM
Tuesday, March 14, 2017
Fire Station 1

- I. Call To Order**
Pledge of Allegiance
- II. Approval of Minutes Previous Meeting**
17-020 Approval of minutes from February 7, 2017
- III. Public Comment Session**
- IV. Recognition of Groups or Individuals**
- V. Reports**
 - A. Fire Chief's Reports**
 - 17-021 2017 Response Report
 - 17-022 Fire & EMS Calls
 - 17-023 FY17 Budget
 - 17-024 Overtime Analysis Report – February 2017
 - B. Staff Reports**
- VI. Old Business**
17-025 FY18 Budget
- VII. Presentations of Written Communications**
- VIII. New Business**
 - 17-026 Acceptance of disbursement proceeds from the Estate of Geraldine Webber
 - 17-027 Review of Commission Agenda Format
- IX. Public Hearings**
- X. Non-Public Session**
- X1. 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.