

**Portsmouth Fire Department
Board of Fire Commissioners**

Paul Wentworth, Chairman
Richard Gamester, Vice Chairman
Michael Hughes, Clerk



Monthly Meeting 7:00 PM
Wednesday, January 21, 2009
Central Station Training Room

- I. Call To Order**
Pledge of Allegiance

- II. Approval of Minutes Previous Meeting**
09-001 Approval of minutes from December 18, 2008

- III. Recognition of Groups or Individuals**

- IV. Reports**
 - A. Fire Chief's Reports**
09-002 December 2008 Overtime Report
09-003 December 2008 Leave Report
09-004 2008 Response Report
09-005 Expenditure Status Report
09-006 Special Detail/Recall OT through December 2008

 - B. Other (to include internal dept. written communications)**

- V. Old Business**

- VI. Presentations of Written Communications**
09-007 Thank you letter – Proulx

- VII. New Business**

- VIII. Public Hearings**
09-008 Public Hearing on FY2010 Budget Proposal

- IX. Non-Public Session**

- X. 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.