

*Portsmouth Fire Department
Board of Fire Commissioners*

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



Monthly Meeting 6:00 PM
Tuesday, January 17, 2023
Fire Station 2
George Pierce Training Room
Updated 1.9.23

I. Call To Order

II. Pledge of Allegiance

III. Approval of Minutes Previous Meeting

23-001 Approval of minutes from December 13, 2022

IV. Public Comment Session

V. Reports

A. Fire Chief's Reports

23-002 2022 Response Report – December 2022

23-003 Fire & EMS Calls

23-004 FY23 Budget

23-005 Overtime Analysis Report – December 2022

B. Staff Reports

VI. Old Business

VII. New Business

23-006 Appointment of Commissioner to the City's Ethics Committee

23-007 Election of Officers of the Board of Fire Commissioners

23-008 Fire Dept. Fee Schedule & Emergency Services Rates – Calendar Year 2023

23-009 Purchase 65 Turnout Gear Bags from the Estate of Geraldine Webber
(Sample motion – move to approve the Fire Chief to purchase 65 Turnout Gear Bags from the Webber Bequest, at a cost not to exceed \$5,000)

23-010 Resignation of FF Brighton

VIII. Adjournment