BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Chairman John D. Kelley....Commissioner William F. Devine....Commissioner Gerald Howe

Please do call the Commissioners at 603-427-1500 extension 670; leave a message regarding your concern(s) along with your name and a telephone number; and the Commissioners shall return your call in a timely fashion.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE:October 15, 2002 (Tuesday)

TIME: Noon - Non-Public Session

1:00 PM - Public Session

PLACE: Portsmouth Police Department, William D. Mortimer Conference Room

AGENDA

The Board anticipates meeting for a non-public session as appropriate under RSA 91-A to discuss personnel matters.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ACCEPTANCE OF THE MINUTES OF MEETING HELD ON:

September 17, 2002

- V. <u>UNFINISHED BUSINESS</u>
 - 1. Update on Progress with the Amber Alert Plan in New Hampshire
- VI. NEW BUSINESS:
 - A. POLICE COMMISSION:
 - 1. Personnel Items that Require Action

B. CHIEF OF POLICE:

- 1. Recognition of Maria Reagan for her donation of a crocheted American flag for the Police Department.
- 2. Recognition of Officer Wayne Boucher for his work on Arrest #02-1113.
- 3. Update on the Emergency Communications Center Construction Project.
- 4. Financial Reports.
- 5. Personnel & Training Report.
- 6. Community Relations Report.
- 7. Division and Team Reports:
 - Records Division
 - Information Systems Division
 - Explorer Program
 - Accident Investigation Team
 - Honor Guard Program
- 8. Grant Award in the amount of \$26,089.00 from the U.S. Department of Justice, Bureau of Justice Assistance for the 2002 Local Law Enforcement Block Grant Program (LLEBG).
- 9. Donations for the Honor Guard

Bethel Assembly of God Church \$590.31
Dorothy Farrar 10.00
\$600.31

10. Letters of Thanks and Appreciation:

- Letter from the Laconia Police Department thanking Felicia Donovan for assisting with a tour of our facility and an assessment of current technology and resources.
- Letter from Spencer Philp thanking Officer Black for letting him participate in a ride along.
- Letter from the Salem Police Department thanking Captain DiSesa for participating as a member of an oral board panel for the rank of Lieutenant.
- Note from John Stokel and Valerie McKenney thanking Chief Russ for speaking to the Middle School students on September 11th.
- Postcard from R.H. McCole thanking Animal Control Officer Austin Wallace for his assistance with a skunk --- "Mr. Stinky".
- Letter from Priscilla Abbott thanking Officer Kaltenborn for his assistance on August 5th.
- Letter from Russell Holden, Principal, Alton Central School, thanking Officer Black for speaking to the students.
- Letter from Jack Dougherty thanking Officer Black for his assistance on September 6, 2002.

C. PATROL SERVICES BUREAU:

- 1. Log Activity Reports.
- 2. Status of Personnel Out Sick or Injured.
- 3. Update on Special Events Log.
- 4. Communication Center Report.

- 5. STEP Report.
- 6. Field Training and Evaluation Program Report.
- 7. K-9 Report.
- D. <u>CITY PROSECUTOR REPORT</u>: No report this month.
- E. BUREAU OF INVESTIGATIVE SERVICES: Monthly Activity Report.

VII. MISCELLANEOUS/OTHER BUSINESS:

The Board anticipates moving to a non-public work session as appropriate under RSA 91-A to discuss the budget and personnel matters.

VIII. NEXT MEETING: November 19, 2002 @ 1:00 PM

NOTICE to members of the public who are hearing impaired. If you wish to attend a meeting and need assistance, please contact Human Resources Director Dianna Fogarty at 431-2000 ext. 270 one week prior to the scheduled meeting. Thank You.

[Posted on October 11, 2002]