

# ***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.

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## **PUBLIC NOTICE OF POLICE COMMISSION MEETING**

**DATE:** May 13, 2003 (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 MEETINGS HELD ON:  
April 15, 2003**
  
- IV. UNFINISHED BUSINESS - none**
  
- V. NEW BUSINESS:**
  - A. POLICE COMMISSION:**
    - 1. Personnel Items that Require Action**
    - 2. Move date of June, '03 Commission Meeting**

**B. CHIEF OF POLICE:**

- 1. Acknowledgement of Mayor's Proclamation of National Police Week, May 11-17, 2003 and Peace Officer's Memorial Day in particular, May 15th.**
- 2. Financial Report**
- 3. Grant Awards:**
  - a. An award for "Portsmouth DWI Saturation Patrols" has been approved in the amount of \$463.56 from the NH Highway Safety Agency. The grant stipulates the patrols must be conducted during the time period of July 3 - 5, 2003.**
  - b. An award from the NH Department of Safety, Division of Fire Safety & Emergency Management in the amount of \$1,500.00**
- 4. Donations:**
  - \$110.00 to the Police Department and a thank you for allowing motorcycle police officers to escort riders sponsored by the Southern Maine Portland Chapter of the Harley Owners Group. The Group requests the check be used for juvenile-related programs.**
  - \$1400.00 worth of fitness and conditioning equipment donated by Mr. Craig Anni of Vision Fitness for use in the Department fitness/workout room.**
- 5. Division & Team Reports:**
  - a. Information Systems**
  - b. Accident Investigation Team**
  - c. Portsmouth Police Honor Guard**
  - d. Records Division**
- 6. Letters of Thanks, Appreciation & Recognition from outside the Department**
  - a. Letter of thanks from Rochester Police Chief David Dubois, thanking Sgt. Lou Ferland and K-9 officer Tim Black for their assistance with the Rochester Police Department's K-9 program. The Rochester program was jeopardized when their K-9 team did not qualify. Sgt. Ferland agreed to be part of the oral board to re-establish a team and along with Officer Tim Black continues to work with Rochester to help them validate the K-9 team.**
  - b. Thank you from the Portsmouth High School Department of the Arts for the police escorts provided to the school's percussion ensemble as they returned from their award-winning performance Sunday night, April 13th in Boston. The performance won them worldwide recognition.**

**C. PATROL SERVICES BUREAU:**

- 1. Log Activity Reports.**

Police Commission Agenda  
Regular Monthly Meeting, May 13, 2003

2. **FTO Report**
3. **Status of Personnel Out Sick or Injured**
4. **Update on Special Events Log**
5. **Communication Center Report - Dispatch Construction Update**

**D. CITY PROSECUTOR REPORT**

**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: *June 17th, 2003***

**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 May 10, 2003 ]