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: June 15th, 2004 (Tuesday)
- TIME: Noon Non-Public Session
 - 1:00 PM Public Session

PLACE: Wm. Mortimer Memorial Conference Room, Portsmouth Police Department

<u>AGENDA</u>

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

I. <u>CALL TO ORDER</u>

II. <u>PLEDGE OF ALLEGIANCE</u>

III. <u>ACCEPTANCE OF THE MINUTES OF THE MEETING HELD ON</u>: May 18th, 2004

- IV. UNFINISHED BUSINESS None
- V. <u>NEW BUSINESS</u>:
 - A. <u>POLICE COMMISSION</u>:1. Personnel Items that Require Action
 - B. CHIEF OF POLICE:

- 1. Recognition of the Portsmouth Police Explorer Post #609 for their outstanding performance in the Explorers' Challenge Weekend last month. The Portsmouth Cadets took first place; their many hours of exercise, drill, and police training served them well in an outstanding performance.
- 2. Recognition of Officer Cory MacDonald for his personal vigilance while offduty, in discovering a mobile meth lab as he ran an errand at a local convenience store.
- 3. Trojanowicz Award The Portsmouth Police Department has won the 11th Annual Robert Trojanowicz Memorial Community Policing Award.
- 4. Motorcycle Noise Memo and response
- 5. Financial Report
- 6. Grants and Donations
 - a. Through the work of Lt. Hoysradt, the Department has been awarded a ThermoVision SCOUT unit and accompanying training, by the United States Army Electronic Proving Ground in Arizona. The total value of the grant is \$10,900 as follows: \$9,500 in equipment, \$1,400 to cover training, travel and meals and associated costs.
 - b. The Bureau of Justice Assistance has approved the award of our Bulletproof Vest Partnership Grant application in the amount of \$20,784.
- 7. Division & Team Reports:
 - a. Information Systems
 - b. Honor Guard
 - c. Records Division

C. <u>PATROL SERVICES BUREAU</u>:

- 1. Log Activity Reports.
- 2. Emergency Communication Center Report
- 3. FTO Report

Police Commission Agenda Regular Monthly Meeting, June 15th, 2004

- 4. Auxiliary Monthly Activity Report
- 5. Personnel out Sick or Injured
- 6. Update on Special Events

D. COURT OFFICE REPORT

E. BUREAU OF INVESTIGATIVE SERVICES: Monthly Activity Report.

VI. <u>MISCELLANEOUS/OTHER BUSINESS:</u>

VII. <u>NEXT MEETING:</u> July 20th, 2004

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, June 10th, 2004)