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: July 20th, 2004 (Tuesday)
TIME: Noon – Non-Public Session

1:00 PM - Public Session

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

AGENDA

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. PLEDGE OF ALLEGIANCE

- III. ACCEPTANCE OF THE MINUTES OF THE MEETING HELD ON: June 15th, 2004
- IV. <u>UNFINISHED BUSINESS</u> None

V. NEW BUSINESS:

A. POLICE COMMISSION:

1. Personnel Items that Require Action

B. CHIEF OF POLICE:

- 1. Letter and Certificate of Appreciation to Sergeant Mike Frost of the Seabrook Police Department for his excellent training presentation on "Wellness", which addressed the unique demands and stresses encountered by professionals in law enforcement.
- 2. Financial Report
- 3. Grants and Donations
 - a. The Portsmouth Police Honor Guard received a donation of \$500 from Mr. Joseph Yergeau of Coast Pontiac-Cadillac-GMC, Inc.
 - b. The Portsmouth Police Department received a donation of \$12 cash from Mrs. Dorothy Farrar for the Police Explorer Post #609.
- 4. Division & Team Reports:
 - a. Information Systems
 - c. Record Division
- 5. Letters of Thanks and Appreciation from outside the Department
 - a. Thank you letter to Sgt. Michael Schwartz from Kathy Liss-Graves of the Portsmouth High School for his work on the successful alcohol prevention program, "Every 15 Minutes". The program was presented to high school students this spring.

C. PATROL SERVICES BUREAU:

- 1. Log Activity Reports
- 2. Emergency Communication Center Report
- 3. FTO Report
- 4. K-9 Report
- 5. Auxiliary Monthly Activity Report
- 6. Personnel out Sick or Injured
- 7. Update on Special Events

D. COURT OFFICE REPORT

E. <u>BUREAU OF INVESTIGATIVE SERVICES</u>: Monthly Activity Report.

VI. MISCELLANEOUS/OTHER BUSINESS:

VII. NEXT MEETING: August 17th, 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, July 16th, 2004)