

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: August 17th, 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. CALL TO ORDER**

- II. PLEDGE OF ALLEGIANCE**

- III. ACCEPTANCE OF THE MINUTES OF THE MEETING HELD ON:
July 20th, 2004**

- IV. UNFINISHED BUSINESS - None**

- V. NEW BUSINESS:**
 - A. POLICE COMMISSION:**
 - 1. Personnel Items that Require Action**

B. CHIEF OF POLICE:

1. Letter and Certificate of Appreciation to Ms. Claudia Lewton for her volunteer service with the Portsmouth Police Department at our field sobriety checkpoints.
2. Letters of Appreciation to Sergeants Carr and Lalacheur of the New Hampshire State Police for their assistance in the July 16th sobriety checkpoint.
3. Letter of Recognition to Sergeant DuBois for his behind-the-scenes work on the field sobriety checkpoint.
4. Letter of Commendation to Sergeant Mike Schwartz for his work in the area of enforcing underage drinking laws.
5. Letter of Commendation to Captain Dave Ferland for his contributions to the field of K-9 law enforcement and to the work of the Explorer program.
6. Letter of Commendation to Officer Corey MacDonald for his contributions to Portsmouth Explorer Post #609.
7. Letter of Commendation for excellence to Budget Coordinator Karen Senecal.
8. Financial Report
9. Grants and Donations
 - a. The Department has received Award Approval Notification for this year's LLEBG technology grant in the amount of \$10,285. Stipulations and a small matching amount apply; Budget Coordinator Karen Senecal will review this grant for the Commission.
 - b. The Portsmouth Police Honor Guard received a donation of \$50 from Mr. and Mrs. Ronald Demo.
10. Division & Team Reports:
 - a. Information Systems
 - b. Honor Guard Report

- c. Accident Team Report
- d. Record Division

- 11. Letters of Thanks and Appreciation from outside the Department
 - a. Thank you letter from Ms. Karen Raye Adams regarding the compassion, empathy and professionalism of Officers Colby, Cashman and Jones in responding to her injured daughter, who was the victim of a beating last fall.

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. BUREAU OF INVESTIGATIVE SERVICES: Monthly Activity Report.

VI. MISCELLANEOUS/OTHER BUSINESS:

VII. NEXT MEETING: *September 21st, 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, August 13th, 2004)