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: December 21st, 2004 (Tuesday)
TIME: Noon – Non-Public Session

1:30 PM - Public Session

PLACE: Wm. Mortimer 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: November 16th, 2004

IV. <u>UNFINISHED BUSINESS</u> - None

V. NEW BUSINESS:

A. POLICE COMMISSION:

1. Personnel Items that Require Action

B. CHIEF OF POLICE:

1. Financial Report

2. Grants and Donations

- a. St. Andrews Lodge of the Free and Accepted Masons donated \$600 to the Portsmouth Police Honor Guard.
- b. Wal-Mart Foundation donated \$1375 to the Portsmouth Police Department for Community Policing needs such as the child safety seat program and the National Night Out event.

3. Division & Team Reports:

- a. Information Systems
- b. Accident Investigation Team
- c. Record Division

4. Letters of Thanks and Appreciation from Outside the Department:

- a. Thank you letter from Portsmouth resident Mr. Alanson Sturgis complimenting Crossing Guard Janet Vinceguerra for the clear, safe and professional execution of her job helping schoolchildren safely cross the busy South Street and Summit Avenue corner day after day during the school year. Officer Kevin Semprini oversees the recruiting, training and supervision of all of Portsmouth's school crossing guards.
- b. Thank you letter from Mr. George Robinson, Executive Director of the Portsmouth Housing Authority, for the Department's prompt attention and assistance regarding issues at one of the housing locations that has a sizeable elderly population.
- c. Thank you letter from Ms. Maya Glos for the educational opportunity provided students who attended the November regular monthly Police Commission meeting that was held at Portsmouth high school.
- d. Thank you letter from Ms. Joan Connors and Ms. Tara Schoff for Officer Darrin Sargent's handling of two criminal complaints in which they were victims.

C. PATROL SERVICES BUREAU:

1. Log Activity Reports

Police Commission Agenda Regular Monthly Meeting, December 21st, 2004

- 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: January 18th, 2005

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 prior to the scheduled meeting. Thank You.

(Posted on December 20, 2004)