

***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 603-610-7471; leave a message regarding your concern(s) along with your name and a telephone number; and the Commissioners will return your call in a timely fashion.

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**PUBLIC NOTICE OF POLICE COMMISSION MEETING**

**DATE:** 19 April, 2005 (Tuesday)  
**TIME:** Noon – Non-Public Session  
1:00 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:  
March 24<sup>th</sup>, 2005**
  
- IV. UNFINISHED BUSINESS: 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. **Donations totaling \$3,000 were received by the business office to purchase officer trading cards, etc. The cards are very popular with Portsmouth's children and the department receives many requests. The cards have not been available for quite a while.**
  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. **Letter of Thanks from First Assistant County Attorney Roger C. Chadwick of Hillsborough County for the testimony and professional expertise of Sergeant Frank Warchol. Attorney Chadwick states that Sgt. Warchol's expertise was invaluable in the proper preparation and successful prosecution of the child pornography case. We are fortunate to have Sgt. Warchol's expertise.**
    - b. **Letter of Thanks from Lieutenant Kyle Metcalf of the Bureau of Liquor Enforcement for Portsmouth's assistance and participation in Operation Side-Door. One of the project's purposes was to identify minors attempting to enter an on-premise alcohol establishment with fictitious I.D.**
- C. PATROL SERVICES BUREAU:**
1. **Log Activity Reports**
  2. **Emergency Communication Center Report**
  3. **FTO Report**
  4. **Auxiliary Monthly Activity Report**
  5. **Personnel out Sick or Injured**
  6. **Update on Special Events**
- D. COURT OFFICE REPORT**

Police Commission Agenda  
Regular Monthly Meeting, April 19<sup>th</sup>, 2005

**E. BUREAU OF INVESTIGATIVE SERVICES**

**VI. MISCELLANEOUS/OTHER BUSINESS**

**VII. NEXT MEETING:**      *May 17<sup>th</sup>, 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 April 15, 2005)