

***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:** 21 June, 2005 (Tuesday)  
**TIME:** Noon – Non-Public Session  
1:00 PM - Public Session  
**PLACE:** W. M. 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:  
May 17<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. We have received a grant award in the amount of \$450,000 from the Office of Juvenile Justice for the tri-state ICAC task force. It should be noted that the \$450,000 grant amount supports all three task force offices and their satellites. Portsmouth serves as the regional headquarters.
- b. A donation in the amount of \$100 has been received from Mr. Rick Fecteau for the Portsmouth Police Honor Guard.

**3. Division & Team Reports**

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

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

- a. Letter of Thanks from UNH Cooperative Extension Educator Rick Alleva for K-9 Officer Rebecca Mansfield's volunteer presentation at the University's 12<sup>th</sup> annual 4-H Spaces Conference. The attendee evaluation forms placed the presentation of the Portsmouth K-9 team at the top of the list for interest and content.

**C. PATROL SERVICES BUREAU:**

1. Log Activity Reports
2. Emergency Communication Center Report
3. FTO Report
4. K-9 Activity 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**

**VI. MISCELLANEOUS/OTHER BUSINESS**

**VII. NEXT MEETING:**                    *July 19<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. 7270 prior to the scheduled meeting. Thank You.**

**(Posted on June 15<sup>h</sup>, 2005)**