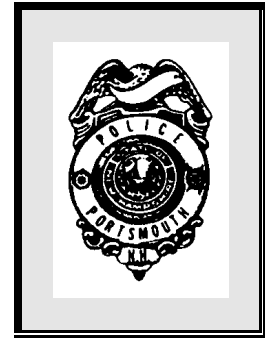


# ***BOARD of POLICE COMMISSIONERS***

*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:** 20 September, 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:  
August 16<sup>th</sup>, 2005**
  
- IV. UNFINISHED BUSINESS: None**
  
- V. NEW BUSINESS:**
  - A. POLICE COMMISSION:**
    - 1. Personnel items that require action
    - 2. Request approval to donate a used radar unit to the Northumberland Police Department -

The Northumberland PD is a small agency in northern New Hampshire on the Vermont border. The outreach programs director for Senator John Sununu's office recently asked area agencies if any of them had a radar unit that could be donated to Northumberland. We have located a circa 1990 radar unit that is in working condition that we would like to donate.

**B. CHIEF OF POLICE:**

1. Letters of Commendation to Lieutenant Fred Hoysradt and Sergeant Steve DuBois for their leadership in the development and execution of our highly successful sobriety checkpoints over the last two years.
2. Letter of Commendation to Officer Andre Wassouf for his life-saving actions on July 29<sup>th</sup> of this year.
3. Financial Report
4. Grants and Donations
  - a. Operation Street Sweeper grant in the amount of \$127,602. The grant is to be used to fund a portion of the department's SIU anti-narcotics efforts.
  - b. Bureau of Justice Assistance grant in the amount of \$6,768 to assist in the purchase of body armor. The matching funds required for this grant have already been set aside from end of year monies.
  - c. Portsmouth Red Light Running grant in the amount of \$3,101.40 – This grant will be used for specific traffic enforcement. There are no matching funds required for this grant.
  - d. Portsmouth Enforcement Patrols grant in the amount of \$3,101.40 – This grant will be used for traffic enforcement. There are no matching funds required for this grant.
  - e. Portsmouth Smart Radar grant in the amount of \$5,358.50 – This grant will be used for radar traffic enforcement. The matching funds required for this grant have already been set aside from end of year monies.
5. Division & Team Reports
  - a. Information Systems
  - b. Accident Investigation Team
  - c. Record Division

6. Letters of Thanks and Appreciation from Outside the Department
  - a. Public thank you letter via a Letter to the Editor of the Herald from Water Country entry manager Eric Johnson for the work of Portsmouth Police Officers in helping the park manage the enormous numbers of park visitors this summer. Mr. Johnson states that there were “many days of 7,000 to 10,000 people at Water Country”.

**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**

**E. BUREAU OF INVESTIGATIVE SERVICES**

**VI. MISCELLANEOUS/OTHER BUSINESS**

**VII. NEXT MEETING:                    *October 18<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 September 19<sup>th</sup>, 2005)