BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Chairman John D. Kelley....Commissioner Gerald W. Howe...Commissioner John C. Russo

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.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: 14 November, 2007 (Thursday) TIME: 10:00 AM – Non-Public Session

11:00 AM - Public Session

PLACE: Eileen Dondero Foley Council Chambers, City Hall, Portsmouth

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 MEETINGS HELD ON: October 11th, 2007
- IV. <u>PUBLIC COMMENT</u>
 Individual comment is limited to three minutes.
- V. <u>UNFINISHED BUSINESS:</u> None
- VI. <u>NEW BUSINESS</u>:
 - A. POLICE COMMISSION:

1. Personnel items that require action

B. CHIEF OF POLICE:

- 1. Information Systems Manager Felicia Donovan will provide a briefing on the technology challenges facing the department both currently and on the horizon.
- 2. New Hampshire Legislative Anti-Gambling Caucus
- 3. Financial Report
- 4. Grants & Donations
 - a. A grant award in the amount of \$2,325.40 from the Bureau of Justice Assistance, Bulletproof Vest Partnership initiative.
 - b. A training grant in the amount of \$2987.00 from Police Standards & Training to send four (4) officers to the "Total Station" photogrammetry training scheduled to take place December 10th through the 12th, 2007.
 - c. Donations as follows for the Accident Investigation Team to upgrade to photogrammetry equipment. These donations represent half of the monies required to accomplish this upgrade.
 - A donation in the amount of \$1,000. from AXL, Inc. of Greenland.
 - A donation in the amount of \$1,000. from Siegel Limited Partnership.
 - A donation in the amount of \$1,000. from Hanscom's Truck Stop.
 - d. A grant in the amount of \$911.33 also from Police Standards & Training to send one of the ranking officers to specialized training in South Carolina.
 - e. A donation in the amount of \$500 from Jocelyn Freschette and Gerald Howe for the Portsmouth Explorers enabling them to attend the national meeting of Police Explorers in Colorado next summer.
- 5. Division & Team Reports
 - a. Information Systems
 - b. Accident Investigation Team
 - c. Records Division
- 6. Letters of Thanks and Appreciation from Outside the Department:

A letter of appreciation from Lt. Robert Quinn, Commander, NHSP Troop 'A', for the support of Officers Wassouf, Malcolmson, Kotsonis, Evans, Maloney and Jones, and Dispatchers Dumont and Thomas during a recent pursuit. The subject of the pursuit had tried to run over a State Trooper Sergeant. This same person had been involved in a pursuit in 2005 during which he threatened Portsmouth officers with a lethal weapon. You are encouraged to read Lt. Quinn's letter.

C. PATROL SERVICES BUREAU:

- 1. Log Activity Reports
- 2. EEC 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. <u>BUREAU OF INVESTIGATIVE SERVICES</u>

VII. MISCELLANEOUS/OTHER BUSINESS

VIII. <u>NEXT MEETING:</u> Thursday, December 13th, 7:00 p.m., City Council Chambers. This meeting will be carried live on Channel 22 – NOTE: This meeting will also be rebroadcast. Consult your Channel 22 schedule.

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 November 9th, 2007)