BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Chairman Gerald W. Howe...Commissioner John C. Russo... Commissioner John F. Golumb

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: 20 August, 2008 (Wednesday)
- TIME: 6:00 PM Non-Public Session 7:00 PM - Public Session
- PLACE: Eileen Dondero Foley Council Chambers, Portsmouth City Hall

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. <u>ACCEPTANCE OF THE MINUTES OF THE MEETING</u> <u>HELD ON</u>: July 23rd, 2008

IV. <u>PUBLIC COMMENT</u> Individual comment is limited to three minutes. Police Commission Agenda August Monthly Meeting 20 August, 2008 Page 2 of 3

V. <u>UNFINISHED BUSINESS:</u> None

VI. <u>NEW BUSINESS</u>:

A. POLICE COMMISSION:

1. Personnel items that require action.

B. <u>CHIEF OF POLICE</u>:

- Letters of Commendation to Sergeant Mike Schwartz, Sergeant Mike Maloney, Officer Bob Lukacz for their actions in working with New Hampshire State Police to bring a safe and peaceful end to a distraught individual's suicide attempt from the high-level bridge on the morning of July 19th.
- 2. Letter of Appreciation to Attorney Steve Kasmar, Court Clerk Michelle Ruelle, IT Manager Felicia Donovan, Sgt. Corey MacDonald, BIS Assistant Holly Fish, Records Manager Nicole Perl, and Youth Advocate Kristin Maki for their team effort to clear up over 1200 cases that were missing disposition entries in the computer.
- 3. Detective Rob Munson will give the police commission an overview of the role of the School Resource Officer.
- 4. Grants & Donations:
 - a. A grant award in the amount of \$106,255 from the New Hampshire Department of Safety for Critical Infrastructure Protection as stipulated in the award letter.
 - b. A donation to the PAL basketball program in the amount of \$50 from Ms. K. Whelan.
- 5. Financial Report
- 6. Division & Team Reports
 - a. Information Systems
 - b. Accident Investigation Team (May & June)
 - c. Honor Guard
 - d. Records Division
- 6. Letters of Thanks and Appreciation from Outside the Department:

a. Letter of thanks from South Berwick Police Lt. Christopher Burbank for the assistance of Portsmouth Detective John Peracchi in an investigation involving an infant who had sustained a skull fracture.

C. <u>PATROL SERVICES BUREAU</u>:

- 1. Log Activity Reports
- 2. ECC 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> WEDNESDAY, SEPTEMBER 24TH, 2008

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 August 18th, 2008)