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 603-427-1500 extension 670; leave a message regarding your concern(s) along with your name and a telephone number; and the Commissioners shall return your call in a timely fashion.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: April 15, 2003 (Tuesday)

TIME: Noon - Non-Public Session

1:00 PM - Public Session

PLACE: Portsmouth Police Department, William D. Mortimer Conference Room

AGENDA

The Board anticipates meeting for a non-public session as appropriate under RSA 91-A to discuss personnel matters.

I. <u>CALL TO ORDER</u>

II. <u>PLEDGE OF ALLEGIANCE</u>

III. <u>ACCEPTANCE OF THE MINUTES OF MEETINGS HELD ON</u>: March 18th, 2003

- IV. <u>UNFINISHED BUSINESS none</u>
- V. <u>NEW BUSINESS</u>:
 - A. POLICE COMMISSION:
 - 1. Personnel Items that Require Action
 - 2. Move date of May, '03 Commission Meeting
 - B. <u>CHIEF OF POLICE</u>:
 - 1. Presentation to the Roland Ferland Family for their contributions to the PPD Honor Guard.

- 2. Recognition of Sgt. Mike Schwartz's award for Victim Advocacy Work
- 3. Financial Report
- 4. Grant Award: Operation Streetsweeper grant in the amount of \$102,583.00 received from the US Attorney's Office for Department's anti-narcotic s efforts.
- 5. Division & Team Reports:
 - a. Information Systems
 - b. Accident Investigation Team
 - c. Portsmouth Police Honor Guard No activity in March
 - d. Records Division
- 6. Letters of Thanks, Appreciation & Recognition from outside the Department
 - a. Letter from K-9 Handler J. David Crockett, Northwood Police Department, thanking Sgt. Lou Ferland and K-9 officer Tim Black for there work and support in organizing the memorial for Northwood's K-9, "Kimrus". "Kimrus" died following complications after surgery.
 - b. Thank you letter from Strawbery Banke President Kathleen Stiso Mullins, for our work in the handling of the theft incident and the recovery of the stolen property from one of the Strawbery Banke museum houses last month.

C. PATROL SERVICES BUREAU:

- 1. Log Activity Reports.
- 2. Status of Personnel Out Sick or Injured
- 3. Update on Special Events Log
- 4. Communication Center Report Dispatch Construction Update

D. <u>CITY PROSECUTOR REPORT</u>

E. BUREAU OF INVESTIGATIVE SERVICES: Monthly Activity Report.

VII. MISCELLANEOUS/OTHER BUSINESS:

The Board anticipates moving to a non-public work session as appropriate under RSA 91-A to discuss the budget and personnel matters.

Police Commission Agenda Regular Monthly Meeting, April 15, 2003

VIII. <u>NEXT MEETING:</u> May 27th, 2003

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 one week prior to the scheduled meeting. Thank You.

(Posted on April 14, 2003]