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: December 16th, 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 THE MEETING HELD ON:</u> November 18th, 2003

IV. <u>UNFINISHED BUSINESS - none</u>

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

A. <u>POLICE COMMISSION</u>:1. Personnel Items that Require Action

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

- 1. Financial Report
- 2. Grant Awards & Donations:

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a. The Portsmouth Police Honor Guard received donations from the following businesses:

- 1. Gallagher's Awards and Trophies in the amount of \$35.00
- 2. Irving Oil Corporation in the amount of \$100.00
- 3. Kiwanis Club of the Seacoast in the amount of \$50.00
- 4. JCM Management Company, Inc. (Osprey Landing) in the amount of \$125.00
- 4. Division & Team Reports:
 - a. Information Systems
 - b. Accident Investigation Team
 - c. Portsmouth Police Honor Guard
 - d. Records Division
- 5. Letters of Thanks, Appreciation & Recognition from outside the Department:
 - a. Letter of Thanks from City of Portsmouth Planning Department Director David Holden for the outstanding job ACO Patricia Tate did in helping the Planning Department deal with a controversial zoning application for a dog daycare center on Islington Street. Officer Tate's comprehensive and articulate report greatly strengthened the city's position.
 - b. Letter of Thanks from Lieutenant Joseph Collins of Police Standards and Training for the teaching abilities of Detective Tim West and the training class Det. West presented on Internet crimes. Det. West's expertise on Internet crime is well-known throughout New England and his classes are always highly praised by participants.
 - c. Letter of Thanks from Lieutenant Joseph Collins of Police Standards and Training for the expertise and talent of Lieutenant David Ferland in developing and presenting "Patrol Interaction with Police K-9's", a new in-service training course at the academy.

C. PATROL SERVICES BUREAU:

- 1. Log Activity Reports.
- 2. Communication Center Report
- 3. FTO Report
- 4. Auxiliary Monthly Activity Report
- 5. Update on Special Events Log

D. CITY PROSECUTOR REPORT

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.

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VIII. <u>NEXT MEETING:</u> January 20th, 2004

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 Decrmber 15th, 2003]