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 shall return your call in a timely fashion.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: January 18th, 2005 (Tuesday) TIME: Noon – Non-Public Session

1:00 PM - Public Session

PLACE: Wm. 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. <u>CALL TO ORDER</u>

II. PLEDGE OF ALLEGIANCE

III. ACCEPTANCE OF THE MINUTES OF THE MEETING HELD ON: December 21st, 2004

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

V. NEW BUSINESS:

A. POLICE COMMISSION:

1. Personnel Items that Require Action

B. CHIEF OF POLICE:

- 1. Letter of Commendation to Detective Tim West for his forensic work for US Attorney Tom Colantuono in a series of important cases prosecuted by the US Attorney's office.
- 2. Financial Report
- 3. Division & Team Reports:
 - a. Information Systems
 - b. The Honor Guard Report
 - c. Accident Investigation Team
 - d. Record Division

C. PATROL SERVICES BUREAU:

- 1. Log Activity Reports
- 2. Emergency Communication Center 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>: Monthly Activity Report.

VI. <u>MISCELLANEOUS/OTHER BUSINESS:</u>

VII. NEXT MEETING: February 15th, 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. 270 prior to the scheduled meeting. Thank You.