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 will return your call in a timely fashion.

PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: 17 May, 2005 (Tuesday)

TIME: Noon – Non-Public Session

1:00 PM - Public Session

PLACE: ATTENTION: PLEASE NOTE CHANGE IN LOCATION: Feaster

Apartments - Community Room, 140 Court Street, Portsmouth, NH

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 MEETING HELD ON: April 19th, 2005

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

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

A. POLICE COMMISSION:

1. Personnel items that require action

B. CHIEF OF POLICE:

1. Letters of Appreciation to Lt. Fred Hoysradt, Officer Eric Bentz and Officer Scott Study for their actions on the night of April 5th, 2005 in connection with a pursuit and fleeing suspect.

2. Financial Report

3. Grants and Donations

- a. Funding for the "Enforcing Underage Drinking Laws Grant" has been approved in the amount of \$7,438. The grant period runs from May through September of 2005.
- b. A donation in the amount of \$300 has been received from Coast Pontiac-Cadillac-GMC, Inc. for the Portsmouth Police Honor Guard.
- c. A donation in the amount of \$1,000 has been received from The Fuller Foundation for the Portsmouth Police Explorers Post.

4. Division & Team Reports

- a. Information Systems
- b. Accident Investigation Team
- c. Record Division
- 5. Letters of Thanks and Appreciation from Outside the Department
 - a. Letter of Thanks from UNH Professor Susan Siggelakis to Detective Chris Roth for his class on crime scene investigations.
 - b. Letter of Thanks from James F. Lamond, Esq. For the "exemplary service" of Officers Arnold and Cashman in giving aid to his daughter, who has fallen and cut herself while taking part in Children's Day activities in the downtown.
 - c. Letter of Thanks from Mr. and Mrs. Don Moreau for the professionalism and compassion of Officers Darrin Sargent and Mike Frost in handling an unattended death in their family.
 - d. Letter of Department Commendation from Lt. Patrick O'Hara of the Connecticut State Police Major Crime Squad citing the expertise and professionalism of Captain Bill Irving and Sgt. Michael Schwartz of our Department in working with Connecticut State Police Detectives on an inter-state arson case.

C. PATROL SERVICES BUREAU:

- 1. Log Activity Reports
- 2. Emergency Communication Center Report
- 3. FTO Report
- 4. K-9 Activity Report
- 5. Auxiliary Monthly Activity Report
- 6. Personnel out Sick or Injured
- 7. Update on Special Events

D. COURT OFFICE REPORT

E. BUREAU OF INVESTIGATIVE SERVICES

VI. MISCELLANEOUS/OTHER BUSINESS

VII. NEXT MEETING: June 21, 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. 7270 prior to the scheduled meeting. Thank You.

(Posted on May 13th, 2005)