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: 19 July, 2005 (Tuesday)

TIME: Noon – Non-Public Session

1:00 PM - Public Session

PLACE: W. M. 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. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ACCEPTANCE OF THE MINUTES OF THE MEETING HELD ON: June 21st, 2005

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

V. NEW BUSINESS:

A. POLICE COMMISSION:

1. Personnel items that require action

B. CHIEF OF POLICE:

- 1. Certificate of Appreciation to Mr. Stephen Morris for his role in aiding in the apprehension of several vandals responsible for considerable property damage in different areas of Portsmouth.
- 2. Letter of Appreciation to Officer Sean Evans for his compassionate handling of a distraught and intoxicated gentleman.
- 3. Financial Report
- 4. Grants and Donations
 - a. A check in the amount of \$3,960 was received from the PPRA for the Portsmouth Honor Guard.
- 5. Division & Team Reports
 - a. Information Systems
 - b. Accident Investigation Team
 - c. Record Division
- 6. Letters of Thanks and Appreciation from Outside the Department
 - a. Letter of Thanks from Lt. Kyle Metcalf of the New Hampshire Liquor Commission for Officer David Colby's initiative and follow-up in developing information that uncovered a large-scale credit card fraud scam by a group of perpetrators operating in New Hampshire. Lt. Metcalf said Officer Colby did an exemplary job in his thorough follow-up on the initial complaint.

C. PATROL SERVICES BUREAU:

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

D. COURT OFFICE REPORT

E. BUREAU OF INVESTIGATIVE SERVICES

VI. MISCELLANEOUS/OTHER BUSINESS

VII. NEXT MEETING: September 20th, 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 July 15th, 2005)