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: 16 August, 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: July 19th, 2005
- IV. <u>UNFINISHED BUSINESS</u>: None

V. NEW BUSINESS:

- A. POLICE COMMISSION:
 - 1. Personnel items that require action

B. CHIEF OF POLICE:

1. Letters of Commendation to Officers Russo, Black, Kinsman and Lukacz for their response to Portsmouth Hospital on a call involving a man who claimed he had a gun and was going to kill people.

2. Financial Report

3. Grants and Donations

a. A check in the amount of \$300 was received from Port City Nissan/Suzuki for the Portsmouth Honor Guard. The monies were raised at a car wash fundraiser organized and sponsored by the dealership. A second car wash is planned for later this month.

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 Mr. Steward Berman expressing high praise for the work of Officer Michael Maloney in handling an emotionally charged neighbor situation.
 - b. Thank you note from Mrs. B. Dresser thanking Officer Eric Kinsman for his actions in connection with a vehicle break-in and theft at Water Country. Mrs. Dresser said Officer Kinsman stayed on after his shift to help her complete paperwork, secured passes for her and her family to return under better circumstances, and followed-up by phone helping Mrs. Dresser secure the return of some of her property when it surfaced in another locale.
 - c. Thank you letter from Mr. Rich Barsamian of Brooklyn, NY recounting a family visit to Portsmouth for the 4th of July weekend. Mr. Barsamian was very impressed with the approachability, kindness, and professionalism of Portsmouth's police officers, saying that his family felt safe as strangers visiting the city because of the conduct of our officers.

C. PATROL SERVICES BUREAU:

- 1. Log Activity Reports
- 2. Emergency Communication Center Report
- 3. FTO Report
- 4. Personnel out Sick or Injured
- 5. 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 August 12th, 2005)