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: 20 December, 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: November 15th, 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. Presentation to Commissioner Devine.
- 2. Recognition of the personnel involved in the felony motor vehicle stop on Friday, December, 2nd.
- 3. Financial Report
- 4. Grants and Donations
 - a. The police department has received grant monies from FEMA in the amount of \$25,000. The money will be used to complete the redundant dispatch center. The release of this grant money was delayed for some months because of the hurricane disasters in the southern states.
- 5 Division & Team Reports
 - a. Information Systems
 - b. Accident Investigation Team
 - c. Records Division
- 6. Press Release Intensive DUI Enforcement Campaign

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. BUREAU OF INVESTIGATIVE SERVICES

VI. MISCELLANEOUS/OTHER BUSINESS

VII. NEXT MEETING: January 17th, 2006

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 December 16th, 2005)