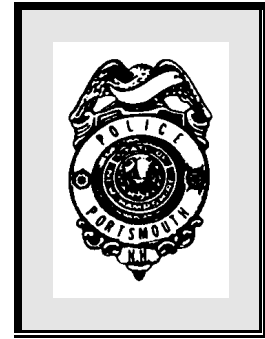


BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



Chairman John D. Kelley....Commissioner William F. Devine....Commissioner Gerald Howe

Please do call the Commissioners at 603-427-1500 extension 670; 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 20th, 2004 (Tuesday)
TIME: Noon - Non-Public Session
1:00 PM - Public Session
PLACE: Portsmouth Police Department, William D. Mortimer Conference Room

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:**
December 16th, 2003
- IV. **UNFINISHED BUSINESS**
 - Insurance for K-9 teams (Commissioner Howe)
 - Netsmartz – Update - Chief to facilitate contact between School Dept. and Attorney General’s office re: designation of Portsmouth as a beta test site for program.
- V. **NEW BUSINESS:**
 - A. **POLICE COMMISSION:**

1. Personnel Items that Require Action

B. CHIEF OF POLICE:

1. Financial Report

2. Grant Awards & Donations:

- a. The Portsmouth Police Honor Guard received a donation from the Portsmouth Regional Hospital in the amount of \$1200.

3. Division & Team Reports:

- a. Information Systems
b. Accident Investigation Team
c. Portsmouth Police Honor Guard
d. Records Division

4. Letters of Thanks, Appreciation & Recognition from outside the Department:

- a. Letter of Thanks from Chief Donald J. Gross, Nashua Police Department, for Lt. David Ferland and K-9 Officer Rebecca Mansfield and their help in recent drug searches at both Nashua high schools.
- b. Letter to the Editor of the Portsmouth Herald from resident Virginia Beers commending Detective Chris Roth, Officer Jon Aubin and Officer Wayne Boucher for their courtesy, professionalism and quick response to her home on two separate occasions.
- c. Letter of Thanks from Helga Washburn, owner of Washburn Plumbing & Heating Supply Company. On December 28th at about 11:30 at night, the K-9 team of Black/Turbo along with Sgt. Warchol and Officers Colby, Bigda, Outhouse, Study and Noury responded to an alarm and found property damage with a possible intruder. Mrs. Washburn thanks the officers for their outstanding professional and caring performance, along with high praise for Canine Turbo.

C. PATROL SERVICES BUREAU:

- 1. Log Activity Reports.**
2. Communication Center Report
3. FTO Report
4. K-9 End of Year Report
5. Auxiliary Monthly Activity Report
6. Update on Special Events Log

D. COURT OFFICE REPORT

Assistant County Attorney Mark Osborne has joined Assistant County Attorney Sawako Gardner in our court office to prosecute for the Portsmouth Police Department. At the first opportunity his Tuesday court schedule allows, Attorney Mark Osborne will attend the monthly meeting to meet the Police Commissioners.

E. BUREAU OF INVESTIGATIVE SERVICES: Monthly Activity Report.

VII. MISCELLANEOUS/OTHER BUSINESS:

VIII. NEXT MEETING: *February 18th, 2004****

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 one week prior to the scheduled meeting. Thank You.

***The February 2004 Police Commissioners meeting will be held at the Osprey Landing Management Offices/Community Center at seven o'clock in the evening. More information is forthcoming.

(Posted on January 16th, 2004)