

# ***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.

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## **PUBLIC NOTICE OF POLICE COMMISSION MEETING**

**DATE:** 15 November, 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:  
October 18<sup>th</sup>, 2005**
- IV. UNFINISHED BUSINESS: None**
- V. NEW BUSINESS:**
  - A. POLICE COMMISSION:**
    1. Personnel items that require action
  - B. CHIEF OF POLICE:**

1. **Recognition of the achievements of our Explorer Post Cadets in winning the NH State Explorers Competition for the third straight year, breaking all records by doing so.**
  2. **Financial Report**
  3. **Grants and Donations**
    - a. **The police department has received a Department of Safety Homeland Security Grant in the amount of \$49,185.73. The grant funds must be used to equip the police department and its personnel to respond to a homeland security threat or incident in Portsmouth that falls within the buffer zone as defined in the grant paperwork.**
    - b. **The police department received a grant in the amount of \$1,000 from Wal-Mart. We have received this generous support in years past, and the monies are traditionally used to offset some of the costs associated with National Night Out or our child safety seat program.**
  4. **Division & Team Reports**
    - a. **Information Systems**
    - b. **Honor Guard Report**
    - c. **Accident Investigation Team**
    - d. **Records Division**
  5. **Letters of Thanks and Appreciation from Outside the Department**
    - a. **A letter of thanks from the New Hampshire SPCA for the assistance of the Portsmouth Police Cadets at their recent fundraiser, "PetFest 2005".**
    - b. **A letter of thanks from the Louisiana Sheriffs' Association for the surplus equipment we sent to them to aid in re-equipping their officers after the losses that came with hurricane Katrina.**
- 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:                    *December 20<sup>th</sup>, 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 November 9, 2005)