

BOARD of POLICE COMMISSIONERS

of the

City of Portsmouth, N.H.



***Chairman Gerald W. Howe...Commissioner John C. Russo...
Commissioner John F. Golumb***

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: 15 July, 2009 (Wednesday)
TIME &
LOCATION: 6:00 PM – Non-Public Session- Wm. Mortimer Conf. Rm., Portsmouth Police Department
7:00 PM - Public Session-Eileen Dondero Foley Council Chambers, Portsmouth City Hall

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 17th, 2009

- IV. **PUBLIC COMMENT**
Individual comment is limited to three minutes.

V. UNFINISHED BUSINESS: None

VI. NEW BUSINESS:

A. POLICE COMMISSION:

1. Personnel items that require action.

B. CHIEF OF POLICE:

1. Detective Rob Munson will brief the commission on our very successful Explorer Cadet Program.
2. Grants & Donations
 - a. A grant in the amount of \$475,306 from the Office of Juvenile Justice and Delinquency Prevention for the ARRA ICAC Task Force Program. This is the major funding grant that allows us to continue our investigation and apprehension of online child predators. This grant is disbursed to support all ICAC task forces in the state of New Hampshire.
 - b. Donations in support of the Explorer Cadet Post as follows:
 1. \$3000 from the Charitable Division of the Rotary Club of Portsmouth.
 2. \$1000 from Portsmouth Crimeline, Inc.
 3. \$75.00 from New Tech Enterprise
 - c. A donation to the PAL Summer Basketball program in the amount of \$25 from the Strider Sulley family.
 - d. A donation in the amount of \$50 from Betty La Branche Real Estate, Inc. to National Night Out 2009.
3. Bureau of Administrative Services Report
 - a. Financial Reports, by line item
 - b. Overtime Report
 - c. Attendance Report
 - d. Personnel and Training Report
 - e. Information Systems Report
 - f. Records Division Report
 - g. Fleet Report
 - h. Communications Center Report

4. Letters of Thanks and Appreciation from outside the Department:

a. Letter of Thanks from Major Mark W. Peirce on behalf of Rockingham County High Sheriff Daniel Linehan for Karen Senecal's work in assembling and guiding the production of the 2009 JAG Recovery Grant for all participating agencies in Rockingham County. Maj. Peirce had high praise for Karen's experience, knowledge and "can do" approach.

b. Thank you card to Officer William DuBois from Ms. Kristen Freda for his actions in response to a fire that broke out at her home last month. Ms. Freda credits Officer DuBois with saving their home.

c. Thank you card to Sgt. Kim Sirr, Officer Eric Benson, and Officer Chris Worthington who took time on a busy July 5th holiday to help Ms. Brenda Payne locate her lost Chow dog, "Willow". The officers searched for the dog into the wee hours of July 6th when the dog was finally located and returned to her owners.

C. PATROL DIVISION:

1. Offense Report
2. Program/Self-Initiated Activity/Directed Patrol Report
3. Animal Control Report
4. Special Teams/Programs report
 - a. K-9 Program
 - b. Seacoast Emergency Response Team
 - c. Accident Investigation Team
 - d. Field Training Program
 - e. Auxiliary Unit
 - f. Community Relations
5. Personnel out Sick or Injured
6. Update on Special Events

D. COURT OFFICE REPORT

E. BUREAU OF INVESTIGATIVE SERVICES

VII. MISCELLANEOUS/OTHER BUSINESS

VIII. NEXT MEETING *WEDNESDAY, August 19th, 2009*

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 14th, 2009)