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.

AMENDED AGENDA PUBLIC NOTICE OF POLICE COMMISSION MEETING

DATE: TIME &	19 August, 2009 (Wednesday)
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. <u>CALL TO ORDER</u>

II. <u>PLEDGE OF ALLEGIANCE</u>

III. <u>ACCEPTANCE OF THE MINUTES OF THE MEETING</u> <u>HELD ON</u>: July 15th, 2009

IV. <u>PUBLIC COMMENT</u>

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Individual comment is limited to three minutes.

V. <u>UNFINISHED BUSINESS:</u> None

VI. <u>NEW BUSINESS</u>:

A. POLICE COMMISSION:

1. Personnel items that require action.

B. <u>CHIEF OF POLICE</u>:

- 1. Recognition of the officers who were responsible for the successful apprehension of burglary suspects involved with a break-in at the Kwik Stop Market on July 23rd, 2009.
- 2. Recognition of Sgt. Russell Russo for his pre-coordination planning and management of the presidential visit on August 11th, 2009.
- 3. Recognition of Sgt. Kim Sirr for her management of National Night Out 2009.
- 4. Grants & Donations
 - a. A grant in the amount of \$6,000 from the NH Highway Safety Agency for the Portsmouth SMART Radar Trailer traffic safety equipment.
 - b. A grant in the amount of \$1,635 also from the NH Highway Safety Agency for the Portsmouth Laser Radar speed control program.
 - c. A grant in the amount of \$215,000 from the Office of Justice Programs. This is a 12-month continuation of our existing Internet Crimes Against Children Task Force Program.
 - d. Donations in support of the summer PAL Basketball Program follows:
 - 1. \$100 from Portsmouth Detective Rochelle Jones.
 - 2. \$10 from Ms. D. Bushe
- 5. 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
- 6. Letters of Thanks and Appreciation from outside the Department:

a. Letters of Thanks from Mr. Dean Peterson to Sergeant Sargent and the police K-9 team of Kotsonis/Titan for his experiences of doing a ridealong with the K-9 team. Mr. Peterson was the high bidder at the New Hampshire Public Television auction fundraiser to win a ride-along with the K-9 team.

b. Letter of Thanks from Kittery Police Chief Ed Strong, for the help of Portsmouth K-9 Team Kotsonis/Titan at a sponsored Public Safety Day in the town of Kittery.

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 K-9 Titan is now fully certified as a Patrol Dog. Included with this national certification is Obedience, Agility, Article Search, Building Search, Tracking, and Apprehension.
 - 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. <u>MISCELLANEOUS/OTHER BUSINESS</u>

VIII. <u>NEXT MEETING</u> WEDNESDAY, September 16th, 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.

> (Original agenda posted on August 10th, 2009; amended agenda posted @ 2:20 p.m. on August 19th, 2009)