

***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.

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**PUBLIC NOTICE OF POLICE COMMISSION MEETING**

**DATE:** 14 October, 2009 (Wednesday)  
**TIME &** 6:00 p.m. – Non Public session  
7:00 p.m. – Public Session  
**LOCATION:** Wm. Mortimer Conf. Rm., Portsmouth Police  
Department

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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:**  
September 16<sup>th</sup>, 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. Grants & Donations

- a. A grant in the amount of \$105,000 from the Dept. of Justice Office of Community Oriented Policing Services. This grant will be used for radio encryption.
- b. A grant in the amount of \$80,000 from the U.S. Department of Justice Office of Community Oriented Policing Services for the replacement of our old crime-scene van.
- c. A grant in the amount of \$7,170 for the purchase of new and replacement bulletproof vests. As in the past, this is a matching grant amount. The funds are used to replace worn out vests, and to purchase vests for new hires.

2. 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

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

- a. Letter of Thanks from the Lafayette Road Residents Association for the police department's donation of four (4) Water Country tickets that were given away as part of the neighborhood's National Night Out celebration.

**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, November 18<sup>th</sup>, 2009 –**  
***Eileen Dondero Foley Council Chambers, Portsmouth City Hall***

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**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 October 14<sup>th</sup>, 2009]**