**BOARD** of **POLICE COMMISSIONERS** 

of the

City of Portsmouth, N.H.



Commission Chair Kate Coyle...Commissioner Buzz Scherr...Commissioner Francesca Fernald

"Providing Citizen Oversight of Your Police Department"

September 17<sup>th</sup>, 2024

# I. <u>CALL TO ORDER</u>

# II. PLEDGE OF ALLEGIANCE

Request a motion to suspend the agenda to move to item #1 "Vesting of Rank Ceremony" and #2 "Donation Presentation" under the Chief's Report.

#### III. ACCEPTANCE OF THE 8/20/24 MEETING MINUTES

(Anticipated action: A motion will be made to accept the meeting minutes from the August 20<sup>th</sup> Police Commission Meeting.)

### IV. PUBLIC COMMENT

Individual comment is limited to five minutes. Speakers are asked to state their name and address before addressing their topic.

## V. <u>NEW BUSINESS</u>

## A. POLICE COMMISSION

- 1. Facilities Update
  - a. Restoration
  - b. Community Policing Facility Planning
- 2. Community Priorities
  - a. CAD/RMS Update (Central Square Pro Suites)

## **B. CHIEF OF POLICE**

- 1. Vesting of Rank Ceremony
  - a. Sgt. Roland Dupuis
- 2. Donation Presentation
  - a. The Miles Family donation to the Portsmouth Police Honor Guard in honor of Phil Miles

    (A motion will be made to accept the monetary donation from the Miles Family for the Portsmouth Police Honor Guard and forward to the City Council for their action.) Dollar amount is unknown until presented.
- 3. Crime Analyst Report

- 4. Monthly Traffic Stats
- 5. Financial Report (Final FY24 & Current FY25)
  - a. Grant Applications Update
  - b. Strategic Plan Update

#### VI. <u>PATROL DIVISION</u>

This report is included in the commission packet.

#### VII. <u>COURT OFFICE REPORT</u> This confidential report is included in the commission packet.

### VIII. MISCELLANEOUS/OTHER BUSINESS

IX. <u>NEXT REGULAR MEETING:</u> Tuesday, October 22<sup>nd</sup>, 2024. Please check the municipal meetings calendar on the city's website for any important meeting updates.

NOTICE to members of the public who are hearing impaired: Applies only to in-person meetings in Council Chambers - If you wish to attend a meeting and need assistance, please contact City Human Resources at 431-2000 ext. 7270 prior to the scheduled meeting. Thank You.

Jackie Burnett, Executive Assistant to the Chief Commissioner Buzz Scherr, Recording Clerk of the Commission