

From: SimsburyCT Police February 10, 2010 1:35:22 PM
Subject: Police Commission Minutes 02/08/2010
To: SimsburyCT_SPD
Cc:

MINUTES
POLICE COMMISSION
SPECIAL MEETING
FEBRUARY 8, 2010

1. CALL TO ORDER

The Special Meeting of the Police Commission was called to order at 7:30 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Carl Eisenmann, Commissioners Edward Cosgrove and Harvey Goodfriend; Chief Peter Ingvertsen and Captain Matthew Catania.

2. CORRESPONDENCE

Commissioner Cosgrove read the Summary of Letters received since the last Regular Meeting of the Police Commission on November 24, 2009.
(Addendum 1)

3. APPROVAL OF MINUTES

November 24, 2009 Regular Meeting

Commissioner Goodfriend made a motion, seconded by Commissioner Cosgrove and passed unanimously to approve the Minutes of the November 24, 2009 Regular Meeting as written.

January 12, 2010 Special Meeting

Commissioner Goodfriend made a motion, seconded by Commissioner Cosgrove and passed unanimously to approve the Minutes of the January 12, 2010 Special Meeting as written.

4. PUBLIC AUDIENCE

There were no members of the public present at the meeting.

5. OLD BUSINESS

Chief Ingvertsen reported on the challenges of the budgeting process and updated the Commission on the progress of dispatch regionalization efforts.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Proposed Meeting Schedule

Commissioner Cosgrove made a motion, seconded by Commissioner Goodfriend and passed unanimously to approve the Amended Proposed Meeting Schedule.

Minutes

Police Commission

February 8, 2010

Page 2

7. REPORTS

a. Chairman's Report

None.

b. Chief's Report

Chief Ingvertsen reported on Certificates of Appreciation from both the VFW and American Legion presented to PFC Jonathan Dill and Officer Bradford Chase for their participation in the December 12, 2009 wreath laying ceremony.

c. Consolidated Monthly Report – December 2009 (Addendum 2)

The Commission reviewed the December 2009 Consolidated Monthly Report noting the decreases in written warnings and overtime hours.

8. NEW BUSINESS

None.

9. ADJOURNMENT

Commissioner Cosgrove made a motion, seconded by Commissioner Goodfriend and passed unanimously to adjourn the meeting at 8:12 P.M.

Respectfully submitted,

Carl Eisenmann, Chairman

/jma

Addenda 2