

From: SimsburyCT Police June 25, 2009 12:35:02 PM  
Subject: Police Commission Minutes 06/23/2009  
To: SimsburyCT\_SPD  
Cc:

MINUTES  
POLICE COMMISSION  
REGULAR MEETING  
JUNE 23, 2009

1. CALL TO ORDER

The Regular 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 Edward Cosgrove, Commissioners Carl Eisenmann, Harvey Goodfriend, Michael Long and Brendan Walsh; Chief Peter Ingvertsen and Captain Matthew Catania.

2. CORRESPONDENCE

Commissioner Goodfriend read the Summary of Letters received since the last Regular Meeting of the Commission on May 26, 2009. (Addendum 1)

3. APPROVAL OF MINUTES

Commissioner Eisenmann made a motion, seconded by Commissioner Walsh to approve the Minutes of the May 26, 2009 Regular Meeting as written. The motion passed with Commissioner Long abstaining from the vote.

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

Chief Ingvertsen reported on the following discussions held at the meeting of the Regional Dispatch Operations Committee chaired by Brandon Robertson:

- Staffing
- Facilities
- Contractual Issues
- Cost Sharing

- Management
- Disciplinary Issues
- Radio Coverage

Chief Ingvertsen said the concept of Regional Dispatch originated with acquisition of a new radio system in Avon. He informed the Commission that Simsbury is still in the exploratory phase of the Regional Dispatch proposal. Captain Catania explained that Simsbury is currently creating a virtual model of the operation. Chief Ingvertsen said the knowledge gained from this exercise and the participation in the Regional Dispatch meetings will be useful either in regionalizing with Avon and Canton or possibly Granby.

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#### 6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

None.

#### 7. REPORTS

##### a. Chairman's Report

None.

##### b. Chief's Report

Chief Ingvertsen reported the resignation of a probationary patrol officer effective June 23, 2009 due to personal reasons.

In response to Commissioner Walsh, Chief Ingvertsen said they had conducted an extensive exit interview and would be reviewing the hiring process.

Chief Ingvertsen reviewed the Expenditure Status Report through May of FY 08-09. The overage in overtime and gasoline expenditures was noted by the Commission. Chief Ingvertsen said the department was using six cylinder more fuel efficient vehicles. Captain Catania explained the Department's green initiatives with respect to gasoline consumption.

Chief Ingvertsen informed the Commission that he anticipated coming in on budget for FY 08-09.

Chief Ingvertsen reported the department was in the last phase of updating

its computer system and installing computers in cars to allow for report writing on the road.

c. Consolidated Monthly Report – May 2006 (Addendum 2)

In response to Commissioner Long, Chief Ingvertsen said the increase in DUI arrests may be due to full staffing on the night shift.

In response to Chairman Cosgrove, Chief Ingvertsen reported on the resignation of a Police Clerk, the vacancy in the Records Clerk position and the retirement of the Police Captain effective August 1, 2009.

8. NEW BUSINESS

None.

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9. ADJOURNMENT

Commissioner Long made a motion, seconded by Commissioner Goodfriend and passed unanimously to adjourn the meeting at 8:32 P.M.

Respectfully submitted,

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Edward Cosgrove, Chairman

/jma  
Addenda 2

