

From: SimsburyCT Police August 14, 2009 2:39:52 PM
Subject: Police Commission Minutes 08/11/2009
To: SimsburyCT_SPD
Cc:

MINUTES
POLICE COMMISSION
SPECIAL MEETING
AUGUST 11, 2009

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 Edward Cosgrove, Commissioners Carl Eisenmann, Harvey Goodfriend and Brendan Walsh; Chief Peter Ingvertsen and Captain Matthew Catania. Commissioner Michael Long joined the meeting at 7:39 P.M.

2. CORRESPONDENCE

Commissioner Goodfriend read the Summary of Letters received since the last Regular Meeting of the Commission on June 23, 2009. (Addendum 1)

3. APPROVAL OF MINUTES

Commissioner Goodfriend made a motion seconded by Commissioner Eisenmann to approve the Minutes of the June 23, 2009 Regular Meeting as written. The motion passed.

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

Chief Ingvertsen updated the Commission on the Department's continuing exploration of Regional Dispatch opportunities with either the towns of Avon and Canton or with the town of Granby.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Chief Ingvertsen introduced candidate for probationary patrol officer, Jason Terrible and presented a brief biography of the candidate. In response to the Commission, Terrible said it has always been his passion to become a Police Officer, to serve the community and help kids. He said he is very pleased to receive an offer of employment from the Town of Simsbury.

Commissioner Goodfriend made a motion, seconded by Commissioner Long and passed unanimously to approve the appointment of Jason Terrible as a probationary patrol officer.

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7. REPORTS

a. Chairman's Report

None.

b. Chief's Report

Chief Ingvertsen presented the final Expenditure Status Report for FY 08-09 noting the department finished just under budget.

He distributed hard copies of a memorandum he sent to First Selectman Mary Glassman and Chairman Cosgrove regarding temporary changes in the Police Department organization necessary until a new reorganization plan is developed and in place. Chief Ingvertsen outlined proposed organizational changes to the department including the creation of a new Administrative Assistant to the Chief position and the revision of existing job descriptions.

In response to Chairman Cosgrove, Chief Ingvertsen said that some administrative duties have been assigned to sergeants, giving them exposure to budgeting, procurement, grants, etc. as well as technology.

In response to Commissioners Goodfriend and Walsh, Chief Ingvertsen said he would be working on an organization chart and the changes will be reflected in the FY 10-11 budget proposals.

Commissioner Long made a motion, seconded by Commissioner Goodfriend and

passed unanimously to endorse the temporary personnel actions described in the memorandum to First Selectman Glassman and Chairman Cosgrove.

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

Chief Ingvertsen reviewed the June 2009 Consolidated Monthly Report. Commissioner Goodfriend noted the increase in burglaries and motor vehicle accidents. Captain Catania noted that the injury statistics indicate the majority of motor vehicles were minor in nature.

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The Commission discussed dividing burglaries into subcategories on the Consolidated Monthly Report for tracking purposes.

In response to Chairman Cosgrove, Chief Ingvertsen said the department tracks and reports on minority stops and reports analyses of EMD.

8. NEW BUSINESS

Captain Catania reported on a Bear Seminar to be conducted in August by ACO Rudewicz and a DEP Wildlife Biologist. He anticipated that the seminar would help people understand bear behavior and allay some of the fears related to bears. He further stated that bear sighting reports are down.

9. ADJOURNMENT

Commissioner Long made a motion, seconded by Commissioner Walsh and passed unanimously to adjourn the meeting at 8:23 P.M.

Respectfully submitted,

Edward Cosgrove, Chairman

/jma
Addenda 2

