

From: SimsburyCT Police

September 23, 2011 12:57:36

PM

Subject: Police Commission Minutes 09/12/2011

To: SimsburyCT_SPD

Cc:

POLICE COMMISSION
REGULAR MEETING
SEPTEMBER 12, 2011

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:01 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Michael Long, Commissioner Edward Cosgrove, Commissioner Carl Eisenmann, Commissioner Harvey Goodfriend, Chief Peter Ingvertsen and Lt. Fred Sifodaskalakis. Commissioner Brendan Walsh was not in attendance.

2. CORRESPONDENCE

Commissioner Goodfriend read the Summary of Letters received since the last Regular Meeting of the Commission on August 8, 2011. (Addendum 1)

3. APPROVAL OF MINUTES

Commissioner Eisenmann made a motion, seconded by Chairman Long and passed unanimously to approve the minutes of the August 8, 2011 Regular Meeting. (Addendum 2)

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

The Chief reported the following:

- The officer who was injured last September is back to work in a temporary modified duty capacity. The officer who was injured after an on-duty bike accident is now back to full duty and the officer who injured his

heel while on duty is also back performing temporary modified duty and is expected to return to full duty in the next few weeks.

- The three new cruisers are in the process of being readied to be put into service.
- The radio tower replacement project is scheduled to move forward with work beginning next week. Commissioner Goodfriend asked who holds responsibility and liability for the tower and the Chief indicated that both reside with the Police Department.

Traffic Enforcement Officer, PFC Gary Gray provided the Commission with a presentation on the mission, goals and results of the Traffic Enforcement initiative that the Simsbury Police Department currently has in place. The presentation was informative and well received. The Commission asked questions and thanked PFC Gray for the quality of his presentation.

Police Commission
Regular Meeting
September 12, 2011
Page 2

Chairman Long made a motion seconded by Commissioner Goodfriend to move agenda item eight (8), NEW BUSINESS up to number six (6) on the agenda.

6. NEW BUSINESS

At the request of the Charter Review Commission the Police Commission reviewed the current Police Commission language that is contained in the Town Charter. Questions regarding the Police Commission's procedures for handling Citizens Complaints and their role in Collective Bargaining in the Department were discussed. It was decided that Commissioner Cosgrove would compose draft procedures for the Commission's handling of any Citizen Complaints that are referred to the Police Commission. Additionally, Chief Ingvertsen would discuss with the Town's Labor Attorney, the Police Commission's role in the Collective Bargaining process.

7. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

None

8. REPORTS

- a. Chairman's Report

None

b. Chief's Report

Chief Ingvertsen indicated to the Commission that this year he was considering the addition of one car to the PD fleet. This would not be accomplished by purchasing a new vehicle, but by keeping one of the vehicles that was slated to be sold. The Chief indicated that the car would be used primarily for traffic enforcement. Commissioner Cosgrove asked what the trade-in value was for the car and the Chief responded that it is between 5 - 6 thousand dollars. The approved 2011/2012 Police Department budget would not be affected as it contains funds for new vehicle purchases only. Chairman Long asked that the Chief inform the First Selectman of his intentions.

c. Consolidated Monthly Report for July 2011 (Addendum 3)

Commissioner Cosgrove noted that larcenies were up and the Chief indicated that this increase was due to a rash of summer car break-ins.

Police Commission
Regular Meeting
September 12, 2011
Page 3

9. AJOURNMENT

Chairman Long made motion to adjourn at 8:26 P.M. Commissioner Goodfriend seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Michael T. Long, Chairman

/trl

