

From: SimsburyCT Police November 12, 2010 4:28:02 PM
Subject: Police Commission Minutes 09/13/2010
To: SimsburyCT_SPD
Cc:

POLICE COMMISSION
REGULAR MEETING
SEPTEMBER 13, 2010

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 Carl Eisenmann, Commissioner Harvey Goodfriend, Commissioner Michael Long and Chief Peter Ingvertsen. Commissioner Brendan Walsh participated via phone from California. Commissioner Edward Cosgrove was not in attendance.

2. CORRESPONDENCE

Commissioner Walsh read the Summary of Letters received since the last Special Meeting of the Commission on July 7, 2010. (Addendum 1)

3. APPROVAL OF MINUTES

Commissioner Goodfriend made a motion, seconded by Commissioner Walsh and passed unanimously to approve the Minutes of the June 7, 2010 Regular Meeting as written.

Commissioner Goodfriend made a motion, seconded by Commissioner Walsh and passed unanimously to approve the Minutes of the July 7, 2010 Special Meeting as written.

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

Commissioner Goodfriend made a motion, seconded by Chairman Eisenmann and

passed unanimously to thank Captain Matthew Catania for his contributions to the department during his career in the Simsbury PD and to wish him well in his new career as Chief of Police for the Town of Plainville, CT.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

None.

7. REPORTS

a. Chairman's Report

None.

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b. Chief's Report

Chief Ingvertsen reported the following:

- The Lieutenant Promotional test process is complete. Based on the outcome of the testing the Chief will recommend the promotion of up to two Sergeants to the rank of Lieutenant.
- A recommendation was been made to the First Selectman to hire a consultant to assist the department in reaching its goal of meeting the April 2011 deadline for CALEA competition. The First Selectman approved this recommendation. The Commission agreed.
- The Chief will begin working with the Consultant to proceed with the Sergeant Promotional process.
- Dispatch currently has one vacancy which resulted when Dispatcher James Shick retired effective July 17, 2010. The Department will be advertising to fill this vacancy.
- The Department will be advertising to fill a Sworn Officer vacancy. Applicants will need to be Connecticut Certified Officers.
- The Simsbury Fire Department will be holding an Open House on Wednesday, September 15th @ 7:00 PM. The public is invited.

c. Consolidated Monthly Report for May, June, July (Addendum 2)

No questions were raised regarding the May 2010 Consolidated Monthly Report.

The number of Larcenies and Written Warnings reported on the June Report was questioned by Commissioner Long.

The decrease in Miles Patrolled reported on the July Report was questioned by Commissioner Long.

The Chief indicated that these inquiries would be researched and the Commission would receive a response via e-mail.

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8. NEW BUSINESS

The Commission discussed how future Police Commission meeting packages would be distributed. Every effort will be made to mail future packages out for receipt by the Thursday prior to each meeting.

Commission Goodfriend asked when the new Lieutenants would be in place. The Chief indicated that they should be in place within the next two weeks after a special meeting of the Commission could be held.

Commissioner Goodfriend made a motion, seconded by Commissioner Long and passed unanimously to grant the Chief of Police the authority to select and promote up to two Sergeants to fill the Lieutenant vacancy(s).

9. AJOURNMENT

Commissioner Long made motion to adjourn at 7:40 P.M. Commissioner Walsh seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Carl Eisenmann, Chairman

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