

From: SimsburyCT Police November 25, 2009 3:35:05 PM  
Subject: Police Commission Minutes 11/24/2009 Draft  
To: SimsburyCT\_SPD  
Cc:

Minutes  
Police Commission  
Regular Meeting  
November 24, 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 (absent was Brendan Walsh); Chief Peter Ingvertsen and Captain Matthew Catania.

2. CORRESPONDENCE

Commissioner Goodfriend read the Summary of Letters received since the last Police Commission meeting held on September 22, 2009 (Addendum 1)  
The Commissioners expressed their appreciation for a Job Well Done by the Departments Officers.

3. APPROVAL OF MINUTES

Commissioner Long made a motion, seconded by Commissioner Goodfriend and passed unanimously to approve the Minutes of the September 22, 2009 Meeting as written.

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

Commissioner Eisenmann wanted to comment that the Letter of Condolence to the Sevetz family was very nice.

Commissioner Long wanted an update on the new access combinations to the

secured area of the Police Department.

In response to Commissioner Long, Chief Ingvertsen reported that they are in the process of making that change.

There was a general discussion about the status of the regional Dispatching.

Chief Ingvertsen updated the Commission that the Department is on its final implementation of Its LEAS program; this portion of the system will allow the Officers to do their reports in their cruisers. Collect has given their approval of the new system.

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Chief Ingvertsen also updated the Commission that the Department has been updating the radio systems by funds obtained through State of Connecticut, Office of Policy & Management Grant.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

None.

7. REPORTS

a. Chairman's Report

None.

b. Chief's Report

Chief Ingvertsen reported that the new budget package for FY 10 – 11 should be coming from the Finance Department on December 15, 2009.

Chief also noted that the Department is looking to maintain current status and are exploring the opportunities for any available Grants.

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

Chief Ingvertsen and the Commission reviewed the September 2009 Consolidated Report.

8. NEW BUSINESS

Chief Ingvertsen presented the Police Commission Schedule for 2010.

Commissioner Goodfriend made a motion, seconded by Commissioner Eisenmenn and passed unanimously to approve the 2010 Meeting Schedule.

9. ADJOURNMENT

Commissioner Goodfriend made a motion, seconded by Commissioner Eisenmann and passed unanimously to adjourn the meeting at 8:08 P.M.

Respectfully submitted,

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Edward Cosgrove, Chairman