

From: SimsburyCT Police December 20, 2010 2:55:42 PM
Subject: Police Commission DRAFT Minutes 12/13/2010
To: SimsburyCT_SPD
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POLICE COMMISSION
REGULAR MEETING
DECEMBER 13, 2010

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:04 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Carl Eisenmann, Commissioner Harvey Goodfriend, Commissioner Michael Long, Commissioner Edward Cosgrove, Chief Peter Ingvertsen and Lieutenant 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 November 8, 2010. (Addendum 2)

3. APPROVAL OF MINUTES

Commissioner Goodfriend made a motion, seconded by Commissioner Long and passed unanimously to approve the minutes of the November 8, 2010 Regular Meeting with a minor spelling correction on page 2 of the minutes, noted by Chairman Eisenmann.

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

The Chief updated the Commission on the following:

- The possibility of recovering the overtime costs that have resulted from the absence of an officer who was struck by a motor vehicle.

- The purchase of two Administrative vehicles for the PD.
- A recommendation for the 2nd Sergeant will be forthcoming.
- The process to fill the two open Dispatcher positions will be finalized in the next few weeks.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

The Chief made a recommendation to the Commission that PFC Mark Critz be promoted to the rank of Sergeant. He then provided the Commission with a profile of PFC Critz's background and accomplishments.

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Commissioner Goodfriend made a motion, seconded by Commissioner Long and passed unanimously to accept the Chief's recommendation and approve the promotion of PFC Critz to the rank of Sergeant.

The Commission congratulated PFC Critz. The Chief notified the Commission that the swearing-in ceremony would be held on Friday, December 17th at 2:00 in the Main Meeting Room of the Town Hall.

7. REPORTS

a. Chairman's Report

None.

b. Chief's Report

Chief Ingvertsen reported the following:

- On January 8, 2011 the department will be conducting a "Drug Take Back," along with the Avon and Canton Police departments in the Simsbury Commons parking lot from 10 a.m. to 2 p.m. Lt. Sifodaskalakis will be heading up the program.
- An update of the upcoming budget process was provided.
- The Chief provided the Commission with an update of the CALEA Accreditation process and the progress that the department has made working

with Consultant Linda Carlin.

- On December 15th the department will hold it's annual "Stuff-a-Cruiser toy collection and the "Holiday Food Drive" with Santa will be held at the Simsbury Farms Rink on December 23rd.
- On January 7, 2011 the department has arranged for Dr. Henry Lee, retired State Police Commissioner and Director of the State Police Forensic Lab, to speak to the Citizens Police Academy Graduates at Simsbury High School.
- The Chief provided the Commission with an update on the condition of the three Officers who are or were out of work or on modified duty.
- An update on the Certified Officer process was provided by the Chief. An individual has been selected and the extensive background check, physical and psychological testing process has begun.

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c. Consolidated Monthly Report for October (Addendum 2)

The Chief provided the Commission with an explanation and description of the two robberies that have occurred since January 1, 2010.

8. NEW BUSINESS

Commissioner Goodfriend made a motion, seconded by Commissioner Cosgrove and passed unanimously to accept the 2011 Police Commission Meeting Schedule which reflects meetings held on the second Monday of each month, with the exception of October 2011, when the meeting will be held on the second Tuesday because of the observation of Columbus Day on Monday, October 10th. (Addendum 3)

Commissioner Long asked if the budget information could be submitted to the Commission before the 10th of January. The Chief indicated that he would make every effort to have it available by the 6th of January.

The Commission discussed how the department would accomplish their plan to replace the officer's bullet proof vests during upcoming fiscal year (11/12).

The Chief reported that the price for the three cruisers that will be purchased in FY 11/12 will not increase.

9. AJOURNMENT

Commissioner Long made motion to adjourn at 7:55 P.M. Commissioner Cosgrove seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Carl Eisenmann, Chairman

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