

**POLICE COMMISSION
REGULAR MEETING
APRIL 11, 2016**

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:02 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Michael Long, Commissioner Edward Cosgrove, Commissioner James Fleming, Commissioner Peter Tedone, Chief Peter Ingvertsen, Captain Nick Boulter and Lt. Fred Sifodaskalakis. Commissioner Brendan Walsh was not in attendance.

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

Commissioner Fleming read the Summary of Letters received since the last Regular Meeting of the Commission on March 14, 2016. **(Addendum 1)**

4. APPROVAL OF MINUTES

Commissioner Fleming made a motion, seconded by Commissioner Tedone and passed unanimously to approve the minutes of the April 11, 2016 Regular Meeting. **(Addendum 2)**

5. PUBLIC AUDIENCE

none

6. OLD BUSINESS

The Chief, Lt. and the Commission continued their discussion regarding the Department's FY/17 CNR request for funding to purchase Body Cameras for the Department. They also discussed the development of future policy for the use of cameras.

7. REPORTS

a. Chairman's Report

Chairman Long asked the Commission to review the Strategic plan before the next meeting so that it could be discussed.

b. Chief's Report

Chief Ingvertsen reported the following:

- On March 23rd Captain Terra of Canton presented to the Citizens' Police Academy and the Citizens' Police Academy Alumni on current trends in policing.

**Police Commission
Regular Meeting
April 11, 2016
Page 2**

- The 16th annual Citizen's Police Academy graduation dinner will be held at the Simsbury Inn this Wednesday, April 13th at 6:30.
- The Department has completed training on the new 911 system, which is scheduled to be put into place on April 13th.
- The Police Departments' new automated phone system is now in place and is working well.
- On April 5th the PD participated in a Table Top Exercise to finalize planning for the April 23rd Town-wide Disaster Drill at the old Hartford Life Insurance building.
- Community Services Officer Lauren Devin and the Department have become part of the *Foot Wear with Care Shoe Collection drive*. This drive collects sneakers and boots for homeless individuals in Hartford.

c. Consolidated Monthly Reports for February 2016 (Addendum 3)

No issues were noted.

8. NEW BUSINESS

The Chief and the Commissioners discussed cancelling the May 2016 meeting and all agreed that the meeting would be cancelled. It was decided that a special meeting would be held if any issues were to arise.

9. AJOURNMENT

Commissioner Cosgrove made motion to adjourn at 7:44 P.M. Commissioner Tedone seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Michael Long, Chairman

/trl
Addenda 3