

From: SimsburyCT Police January 21, 2011 4:37:14 PM
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To: SimsburyCT_SPD
Cc:

POLICE COMMISSION
REGULAR MEETING
JANUARY 10, 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 Carl Eisenmann, Commissioner Harvey Goodfriend, Commissioner Edward Cosgrove, Commissioner Brendan Walsh, Chief Peter Ingvertsen and Lieutenant Nicholas Boulter. Commissioner Michael Long was not in attendance.

2. CORRESPONDENCE

Commissioner Walsh read the Summary of Letters received since the last Regular Meeting of the Commission on December 13, 2010. (Addendum 1)

3. APPROVAL OF MINUTES

Chairman Eisenmann made a motion, seconded by Commissioner Goodfriend and passed unanimously to approve the minutes of the December 13, 2010 Regular Meeting.

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

The Chief updated the Commission on the FY 11/12 budget process and reviewed the Draft Budget Explanation with them in detail. (Addendum 2)

Commissioner Cosgrove made a motion, seconded by Commissioner Goodfriend and passed unanimously to accept the Draft Budget Explanation as presented.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

There were no items presented for Discussion and Possible Action.

7. REPORTS

a. Chairman's Report

None.

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b. Chief's Report

Chief Ingvertsen reported the following:

- The Chief provided the Commission with an update on the condition of the Officers who are or were out of work or on modified duty.
- The Chief provided the Commission with an update of the CALEA Accreditation process and the upcoming Mock Onsite Review on February 1, 2011.
- On January 8, 2011 the department held a "Drug Take Back," along with the Avon and Canton Police departments in the Simsbury Commons parking lot. The program was a tremendous success and the department hopes to hold the event again in the future.
- An update on the Certified Officer and Dispatcher recruitment process was provided by the Chief.

c. Consolidated Monthly Report for November (Addendum 3)

Commissioner Cosgrove questioned whether the bear calls were lower than last year. Lieutenant Boulter indicated that they were down and that this was primarily due to residents becoming better educated and more accustomed to having the animals in the area.

Commissioner Walsh inquired about the nature of the injuries that have been

sustained by officers. The Chief responded that they were a combination of shoulder, knee, neck and back injuries that occurred both on and off the job.

Commissioner Goodfriend commended the C Squad officers for their work enforcing DUI's.

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8. NEW BUSINESS

Commissioner Goodfriend made a motion, seconded by Commissioner Walsh to nominate Commissioner Long as the Chairman of the Simsbury Police Commission.

Commissioner Goodfriend made motion, seconded by Commissioner Cosgrove to close the nominations, all were in favor and the motion to nominate Commissioner Long as Chairman passed.

Commissioner Goodfriend made a motion, seconded by Commissioner Cosgrove to nominate Commissioner Walsh as the Clerk of the Simsbury Police Commission. Commissioner Goodfriend made motion, seconded by Commissioner Cosgrove to close the nominations, all were in favor and the motion to nominate Commissioner Walsh as Clerk passed.

9. AJOURNMENT

Commissioner Goodfriend made motion to adjourn at 7:47 P.M. Commissioner Cosgrove seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Carl Eisenmann, Chairman

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