

From: SimsburyCT Police May 24, 2012 11:04:33 AM
Subject: Police Commission Minutes 05/14/2012
To: SimsburyCT_SPD
Cc:

POLICE COMMISSION
SPECIAL MEETING
MAY 14, 2012

1. CALL TO ORDER

The Special Meeting of the Police Commission was called to order at 5:02 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Michael Long, Commissioner Edward Cosgrove, Commissioner Carl Eisenmann, Commissioner Harvey Goodfriend, Chief Peter Ingvertsen and Lt. Fred Sifodaskalakis. Commissioner Brendan Walsh was not present.

2. CORRESPONDENCE

The Commission individually read the Summary of Letters received since the last Regular Meeting of the Commission on March 12, 2012. (Addendum 1)

3. APPROVAL OF MINUTES

Commissioner Goodfriend made a motion, seconded by Commissioner Eisenmann and passed unanimously to approve the amended minutes of the March 12, 2012 Regular Meeting. (Addendum 2)

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

The Chief provided the Commission with an update on the following:

- The purchase of three new patrol vehicles.
- The status of the three officers who were injured in the March 2012 motor vehicle accident, and the effort being made to recover any overtime costs caused by their absence due to injury.

- The Department's FY 2013 budget process.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

None

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7. REPORTS

a. Chairman's Report

None

b. Chief's Report

The Chief updated the Commission on the patrol officer hiring process. A conditional offer of employment has been made to an applicant and the pre-employment process has begun. The Chief will also continue the process to hire an additional officer to replace an upcoming retirement.

The impending retirement of long time Sergeant, John Durkin in July was reported to the Commission by the Chief.

The Chief reported that he will begin to proceed with the process to fill the Department's position of Captain.

The Chief provided the Commission with an explanation regarding the \$1,500. cost that departments are now charged when they send new officers to the Police Academy.

c. Consolidated Monthly Report for February 2012 (Addendum 3) and March 2012 (Addendum 4)

Commissioner Goodfriend inquired as to whether the number of calls/ incidents support the current staffing levels. The Chief responded that the staffing levels were appropriate based on the number of requests for service received by the Department.

8. NEW BUSINESS

Labor Attorney, Peter Janus joined the meeting at 5:20 PM

Commissioner Cosgrove requested an explanation of the statistical reporting requirements imposed by the legislature. The Chief responded that he was waiting for the final requirements, but that the Department was prepared to provide whatever is necessary.

Commissioner Cosgrove made motion to go into Executive Session at 5:25 P.M. to allow the Commission to receive an update from Attorney Peter Janus on the current IBPO contract strategies and negotiations . Commissioner Goodfriend seconded the motion. All were in favor and the motion passed.

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9. EXECUTIVE SESSION

Commissioner Eisenmann made motion to leave Executive Session at 5:59 P.M. Commissioner Goodfriend seconded the motion. All were in favor and the motion passed.

10. AJOURNMENT

Commissioner Goodfriend made motion to adjourn at 6:00 P.M. Commissioner Eisenmann seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

Michael T. Long, Chairman

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