

From: SimsburyCT Police August 19, 2011 3:33:25 PM  
Subject: Police Commission Minutes 08/08/2011  
To: SimsburyCT\_SPD  
Cc:

DRAFT - POLICE COMMISSION  
REGULAR MEETING  
AUGUST 8, 2011

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:00 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, Commissioner Brendan Walsh, Chief Peter Ingvertsen and Lt. Nick Boulter. Once the meeting was called to order the Chief, Lt. Boulter and the Commission moved the meeting to the Main Meeting Room of the Town Offices to attend the initial portion of the Board of Selectmen's meeting which was also currently in session.

After a brief introduction and congratulations from First Selectman Glassman, Deputy First Selectman Hampton and Selectman Hensley, the Commission observed a presentation by Chief Ingvertsen and Lt. Boulter regarding the CALEA Accreditation process and ceremony recently attended by Chief Ingvertsen, Lt. Boulter and PFC Tracy Dunne in Cincinnati, OH.

Once the CALEA presentation was completed the Chief also provided the Board of Selectmen with a brief background regarding the request to replace the Central School Radio Tower. A number of questions regarding the Tower replacement were raised and answered by Chief Ingvertsen. At 7:40 PM the Commission returned to the PD Training Room to continue their meeting.

2. CORRESPONDENCE

Commissioner Walsh read the Summary of Letters received since the last Regular Meeting of the Commission on June 13, 2011. (Addendum 1)

3. APPROVAL OF MINUTES

Commissioner Eisenmann made a motion, seconded by Commissioner Walsh and passed unanimously to approve the minutes of the June 13, 2011 Regular Meeting and the June 27, 2011 Special Meeting. (Addendum 2)

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

Chairman Long commented on what a tremendous job the Chief and the Department did to achieve CALEA Accreditation status. Speaking on behalf of the Commission he expressed appreciation for all of their hard work.

Chairman Long asked if the new cruisers were here yet and the Chief indicated that they had arrived, but were not in service yet and then gave the Commission a breakdown regarding what would be done with the cruisers that were being replaced.

Police Commission

Regular Meeting

August 8, 2011

Page 2

The Chief provided the Commission with an update on the status of the new bulletproof vests. The officers have been fitted and the vests are on order.

Chairman Long stated that if approved, the funds to replace the Central School Tower would be coming out of reserves and the Chief should make sure that the reserve funds are charged to Public Works and not the Police Department.

Chairman Long asked for a status on the reinstatement of the Supernumerary Officer. The Chief indicated that at this time there have been no further inquiries about the position and he didn't feel that there was currently a need in the Department.

The Chief reported that the officer who was injured last September is still currently out and is scheduled to be re-evaluated by his physician on August 12, 2011.

The Chief provided the Commission with a progress update on the Dispatch Regionalization Study.

Chairman Long inquired about the frequency of "bear calls." The Chief reported that calls regarding bears continued to be down.

Chairman Long asked if the open Dispatcher position had been filled and the Chief reported that the Department was in the final stages of the pre-

employment testing process on a candidate that comes highly recommended.

The Chief reported that the Department's newest officer was doing so well that he may complete his training early.

Chairman Long asked the Chief if the Department could put together some bike safety literature. He noted that now that Simsbury has been designated as a "Bike Friendly Community" he has noticed an increase in bike traffic everywhere in town. The Chief indicated that he would assign the task to an officer.

6. REPORTS

a. Chairman's Report

None

b. Chief's Report

None

c. Consolidated Monthly Report for May & June 2011 (Addendum 3)

No comments

Police Commission

Regular Meeting

August 8, 2011

Page 3

7. NEW BUSINESS

The Chief reported to the Commission that two new solar powered Speed Indicator Signs have been purchased and the location for their placement has yet to be determined.

Chairman Long indicated that he had been contacted by the Charter Review Commission and was asked if the Police Commission would like any changes to the language in the Charter that applies to them. Chairman Long asked that the Commissioners review the language before that next Police Commission meeting so that it could be discussed.

8. AJOURNMENT

Commissioner Goodfriend made motion to adjourn at 8:40 P.M. Commissioner

Cosgrove seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

---

Michael T. Long, Chairman

/trl

Addenda 3