

From: SimsburyCT Police August 21, 2012 3:17:40 PM
Subject: Police Commission Minutes 08/13/2012 DRAFT
To: SimsburyCT_SPD
Cc:

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POLICE COMMISSION
REGULAR MEETING
AUGUST 13, 2012

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:03 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. Nicholas Boulter. Commissioner Brendan Walsh was not present.

2. CORRESPONDENCE

Commissioner Cosgrove read the Summary of Letters received since the last Special Meeting of the Commission on June 11, 2012. (Addendum 1)

3. APPROVAL OF MINUTES

Commissioner Eisenmann made a motion, seconded by Commissioner Goodfriend and passed unanimously to approve the minutes of the June 11, 2012 Special 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 status of the contract negotiations between both the IBPO and Dispatchers and the Town.
- Current staffing levels in Dispatch.

- The status of the three officers who were injured in the March 2012 motor vehicle accident. One officer is out of work and recently had a procedure that will hopefully allow him to return to full duty in the future and the two other injured officers have both returned to modified duty and are continuing their recovery.
- The recovery of overtime costs that resulted when an officer was injured while directing traffic in a roadway. The case which will include the request for the recovery of the overtime costs should commence in November.
- The Junior Police Academy had another very successful session. The class graduated on Friday, August 10th.

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- The 2012 Senior Picnic has been scheduled for Wednesday, September 5th.
- The new police vehicles are currently being outfitted and should be road ready in the near future.
- The Department's completion of required training on upgraded weapons.

6. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

Chief Ingvertsen made recommendation to the Commission that Lt. Nicholas Boulter be promoted from the rank of Lieutenant to Captain effective Monday, August 13, 2012. Commissioner Goodfriend made a motion, seconded by Commissioner Cosgrove and passed unanimously to approve the promotion of Lt. Nicholas Boulter to the rank of Captain in the Simsbury Police Department.

Chief Ingvertsen provided the Commission with a brief background regarding the designation of the Town's Legal Traffic Authority. He explained that the position of Chief had historically been designated as the Town's Legal Traffic Authority. Commissioner Eisenmann noted that he agreed and said that he remembered that this occurred when the Police Commission was initially established. Commissioner Goodfriend made a motion, seconded by

Commissioner Eisenmann and passed unanimously to permanently appoint the position of Chief as the Town's Legal Traffic Authority.

7. REPORTS

a. Chairman's Report

None

b. Chief's Report

None

c. Consolidated Monthly Report for May and June 2012 (Addendum 3)

The Chief provided the Commission with an explanation regarding the increase/decrease in verbal vs. written motor vehicle warnings.

An update was provided by the Chief on the recent area motor vehicle larcenies. The Detective Unit is investigating the incidents.

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8. NEW BUSINESS

None

9. AJOURNMENT

Commissioner Goodfriend made motion to adjourn at 7:45 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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