

From: SimsburyCT Police October 2, 2008 2:43:25 PM
Subject: Police Commission Minutes 09/23/2008
To: SimsburyCT_SPD
Cc:

MINUTES
POLICE COMMISSION
REGULAR MEETING
SEPTEMBER 23, 2008

1. CALL TO ORDER

The Regular Meeting of the Police Commission was called to order at 7:30 P.M. in the Police Department Training Room of the Simsbury Town Offices. Present were Chairman Edward Cosgrove, Commissioners Harvey Goodfriend and Michael Long; and Chief Peter Ingvertsen. Commissioner Eisenmann joined the meeting at 7:42 P.M.

2. CORRESPONDENCE

Commissioner Goodfriend read the Summary of Letters received since the last Special Meeting of the Commission on July 29, 2008. (Addendum 1)

3. MINUTES – July 29, 2008 Special Meeting

Commissioner Goodfriend made a motion, seconded by Commissioner Long and passed unanimously to approve the Minutes of the July 29, 2008 Special Meeting as written.

4. PUBLIC AUDIENCE

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

5. OLD BUSINESS

In response to Commissioner Long, Chief Ingvertsen reported on the progress of the development of guidelines for the Non-Emergency Interagency Agreement.

In response to Commissioner Long, Chief Ingvertsen said that the hiring processes for the dispatch position and patrol officers are under way; and testing for both is scheduled for October 18, 2008.

Commissioner Goodfriend made a motion, seconded by Commissioner Long to amend the Agenda to continue Agenda Item 5, Old Business, after Agenda Item 8, New Business.

6. NEW BUSINESS

Commissioner Eisenmann joined the meeting to discuss possible changes in the Police Commission Meeting Schedule for the remainder of the year. It was the consensus of the Commission to postpone any decision on changes to the meeting schedule until the next meeting of the Commission.

Commissioner Eisenmann left the meeting at 7:52 P.M.

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7. OLD BUSINESS (continued)

In response to Chairman Cosgrove, Chief Ingvertsen said there are two candidates interested in the seat held for the department for Truck Safety training.

8. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

None.

9. REPORTS

a. Chairman's Report

None.

b. Chief's Report

Chief Ingvertsen reported on the following:

- PFC Michael Scheidel is currently on vacation until his retirement date effective November 1, 2008.

- The Department has two seats in the Police Academy for the session beginning in December.

- We currently have one candidate in the Police Academy who is doing well.

- Two probationary patrol officers are due to complete field training and be out on the road in November.
- There are four sworn personnel currently eligible for retirement.
- Contract negotiations are currently under way for Dispatch and Police.
- Repair costs for radio channel cards damaged by lightening in July were \$7,825 which were paid from the department's operating budget.

Commissioner Long commended Chief Ingvertsen on his hiring decisions.

Chief Ingvertsen reviewed the August 2008 year-to-date Expenditure Status Report with the Commission noting the increase in overtime costs due to vacant positions.

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- c. Consolidated Monthly Reports July 2008 (Addendum 2)
 August 2008 (Addendum 3)

Chief Ingvertsen reviewed the Consolidated Monthly Reports with the Commission. Commissioner Goodfriend noted the decrease in Property Damage for both July and August and questioned a correlation to increased traffic enforcement.

In response to the Commission, Chief Ingvertsen outlined various means of educating and protecting residents regarding the bear population.

9. ADJOURNMENT

Commissioner Goodfriend made a motion, seconded by Commissioner Long and passed unanimously to adjourn the meeting at 8:31 P.M.

Respectfully submitted,

Edward Cosgrove, Chairman

/jma
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