

**POLICE COMMISSION
SUBJECT TO APPROVAL
REGULAR MEETING
JUNE 12, 2017**

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 James Fleming, Commissioner Michael Long, Commissioner Edward Cosgrove, Commissioner Peter Tedone, Chief Peter Ingvertsen and Captain Nicholas Boulter. Commissioner Brendan Walsh was not in attendance.

2. PLEDGE OF ALLEGIANCE

3. CORRESPONDENCE

Commissioner Cosgrove read the Summary of Letters received since the last Regular Meeting of the Commission on May 8, 2017. **(Addendum 1)**

4. APPROVAL OF MINUTES

Commissioner Long made a motion, seconded by Commissioner Cosgrove and passed unanimously to approve the minutes of the May 8, 2017 Regular Meeting. **(Addendum 2)**

5. PUBLIC AUDIENCE

none

6. OLD BUSINESS

none

7. REPORTS

a. Chairman's Report

none

b. Chief's Report

Chief Ingvertsen reported the following:

- On May 9th the Department's Next Generation 911 system cut-over took place without any problems.
- Four more police applicants were interviewed by the oral board and 9 applicants were interviewed by the command staff. 11 dispatcher applicants went through the oral board and 3 were interviewed by the command staff.

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- Officer Johanna Camacho's last day was May 12th.
- The Captain and Chief attended Chief's training on May 16th.
- Budget discussions are complete and will be finalized at the referendum tomorrow, June 13th.
- IBPO collective bargaining and pension discussions are continuing.
- Simsbury Bank presented the Police Cadets with a very generous check for \$2,000.
- The Captain and Chief successfully qualified with firearms on June 7th.
- The Department's 2017 CALEA Assessment Report was received on June 7th. The CALEA conference will be held in Providence RI from July 26th through the 29th. The Chief, Captain and PFC Dunne are planning to attend.
- On June 8th nine members of the Department ran in the Special Olympics Torch Run on Route 44. This run raises funds and awareness for Special Olympics.

The Chief presented Officer Jeremy Cormier who heads up the Simsbury PD Cadet Program. Officer Cormier provided the Commission with a history, overview, accomplishments and future plans for the program. Two current members of the Cadets were then introduced and they both described their own personal and very positive experiences as Cadets to the members of the Commission. At the conclusion of the presentation the Commissioners all expressed how impressed they were with the program's growth, accomplishments and the dedication of the mentors and Cadets.

c. Consolidated Monthly Report for April 2017 (Addendum 3)

No issues were noted.

8. NEW BUSINESS

Chairman Fleming asked the Chief to provide the Commission with an update on the recent interaction between a bear, a jogger and her dog.

Chairman Fleming thanked all of the Commissioners for their support and participation during recent lengthy budget process

9. AJOURNMENT

Commissioner Cosgrove made motion to adjourn at 7:37 P.M. Commissioner Tedone seconded the motion. All were in favor and the motion passed.

Respectfully submitted,

James Fleming, Chairman

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