

Board of Police Commission Agenda Memorandum

TO: Police Commission President and Commission Members

FROM: Chief D.R. Anderson

CC: Police Board Attorney

DATE: Saturday, February 15, 2014 @ 12:30 p.m.

Call the meeting to order – Board President

Roll Call of Police Board Members Present – Board President

Pledge of Allegiance – All Persons Present

Review/Adoption of prior meeting minutes – Upon a motion.

1. Review/discuss Police Department Monthly Stats – Information Only

Total Run Count for December 2013 – 693/8086

Total Reserve Hrs for December 2013 – 315.5/4299

Total Ticket Count December 2013 – 156/2096

Total PSO Responses for December 2013 – 23/180

Total Case Reports December 2013 – 78/667

Total Cases assigned for December 2013 - 18/127

2. Review/Discuss – LDI Status PSO Clemons

Update status of PSO Clemons – Line of duty Injury (LDI)

3. Review/Discuss – Damage to Police (Town) Property

Police Vehicle 05-7947 sustained minor body damage 1/7/2014, Crash # 2014WPD000132 involving PSO M. Freese #529.

4. Review/Discuss – Damage to Police (Town) Property

Police Vehicle 04-1219 was damaged during the winter storm of 2014. While assisting a slide-off, the tow-strap was attached at the wrong point on the push bumper causing damage. 2014WPD0000384

5. Update on 2014 Fleet WPD Purchase

Chief's office was notified by Kelly Chevrolet that all four units have arrived at the dealership. Units were picked up on 1-23-2014

6. Update on Winter Storm (1) of 2014.

Departments working together Police/Fire/Streets applied a true team concept to the first major winter storm of the season. Great job by each Town Department.

7. Discuss – Creation of a Ordinance / Animal Control Officer.

Discuss the creation of an Ordinance & Animal Control Officer for the Town.

8. Discuss – Part-time data entry position, Police Administration.

Discuss hiring a part-time data entry person to assist Police Admin with weekly data entry of information.

9. Reschedule of March PCM

Chief Anderson will be out of Town on March 4, 2012 which is the current scheduled March meeting date for the Board of Police Commission. Chief Anderson respectfully request the scheduled March meeting be cancelled and rescheduled after March 10th.

Open discussion between the Board and Staff.

Comments from the public: (Limited to 3 minutes per person)

Adjournment – Board President