

Board of Police Commission Agenda Memorandum

TO: Police Commission President and Commission Members
FROM: Chief D.R. Anderson
CC: Police Board Attorney
DATE: Tuesday, February 3, 2015 @ 7:00 p.m.

Call the meeting to order – Board President

Roll Call of Police Board Members Present

Pledge of Allegiance – All Persons Present

Pause for a Moment of Personal Reflection

Review/Modify/Adopt Meeting Agenda – Upon a Motion.

Review/Modify/Adoption of prior Meeting Minutes – Upon a Motion.

1. Public Comments: (Limited to 3 minutes per person)

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

Total Run Count for December 2014 – 817/9206

Total Ticket Count December 2014 – 348/2825

Total Case Reports December 2014 – 49/619

Reserve Officer hrs, December 2014 – 438/5579.5

PSO Calls for Service December 2014 – 14/171

Cases assigned to Invest Div. December –20/201

3. Update – 2015 Fleet Lease/Purchase

One of the 2015 Units has arrived the Ft Wayne Dealership. Two additional units are scheduled to arrive the dealership 2nd week of February, with the forth one scheduled to arrive the first week of April.

4. Update – New Building Renovation/Police Wing Annex

All of the WMPD Offices have been moved into the new facility and are up and operational. Some minor issues still exist with our VOIP Phone system building wide. The Town Manager is working to address the problem

5. Discuss Appointments within the WMPD Administrative Staff.

Current vacancies exist within the WMPD Administrative Staff that needs filled.

6. Continuing Education – Police Leadership Training.

Mid-level supervisors are scheduled to attend the IACP – Basic Police Leadership Course at Fishers PD on February 23rd – 27th. Upper level and policy level staff officers are scheduled Executive Leadership Training in the spring, summer and fall sessions of 2015.

7. Update – Conditional Offer/PSO D. Wines

PSO Candidate Wines completed his baseline physical and physic evaluations at Public Safety Medical on Wednesday, January 28th. We should have the results back in about 10-days. If all goes well, WMPD has a ILEA Academy slot reserved for him in March.

8. Discuss – Police Body Cameras.

The VIEVU Body cameras have arrived and one has been issued to each officer within WMPD.

INFORMATION:

- a. **“Affidavit of Donation”** – Office furniture donation to the Town and WMPD.
- b. WMPD Website submission – Complimenting PSO Thomas and other officers of WMPD for the assistance at the scene of a MVA on I65.

Open discussion between the Board and Staff.

Adjournment – Board President