MINUTES OF THE REGULAR MEETING OF THE HONORABLE BOARD OF POLICE COMMISSIONERS HELD TUESDAY, AUGUST 16, 2022

Zoom Meeting:

https://bit.ly/3s8k4Vh

The meeting was called to order at 6:10 p.m.

Roll Call of Commissioners:

Roach, Cruz, Cuminotto, Williams, Farrow.

Also present: Chief Rebeca Garcia, Ms. Eneida Martinez, Councilman Ernie Newton, and Councilman Mathew McCarthy.

Item #1 **a.** None

- **b.** A moment of silence was observed for retired Lieutenant Joseph Santillo, who passed away on July 3, 2022.
- **c.** A moment of silence was observed for retired Police Officer Joseph Krevis, who passed away on July 11, 2022.
- **d**. A moment of silence was observed for retired Police Officer Edward Reilly, who passed away on July 22, 2022.
- **e.** On a motion by Commissioner Farrow and seconded by Commissioner Cuminotto, the board unanimously voted to approve item **1e.**

Item #2 **Reports:**

- a. <u>Chief</u>: Chief Rebeca Garcia presented the following to the board: There are a lot of upcoming special events in the City. Police Academy Class 44 officially started on July 25, 2022. On August 2, 2022, the Department participated in National Night Out with the community. On August 4, 2022, Police Academy Class 43 graduated and will begin Field Training Program for 13 weeks. On August 13, 2022, the Chief attended a lady's event at Community Services. The Department is actively recruiting for an upcoming entrance exam.
- **b.** *Union*: None
- c. OIA: None
- **d.** *Clerk:* **a.** Pending Cases

Item #3 **New Business**: None

Board of Police Commissioners Minutes for August 16, 2022

Item #4 Old Business: Noted

Item #6 **Correspondence:** Noted

Item #7 **Letters of Appreciation:** Noted

Item #8 Widow's Pension: On a motion by Commissioner Cuminotto and seconded by Commissioner Williams, the board unanimously voted to approve item 8.

Item#9 <u>City Engineer's Office</u>

- **a.** On a motion by Commissioner Farrow and seconded by Commissioner Williams, the board unanimously voted to combine and approve items 9a.
- b. On a motion by Commissioner Cruz and seconded by Commissioner Farrow the Board voted unanimously to table Items i, ii, iv and v until more information is gathered by Commissioner Roach.

On a motion by Commissioner Cuminotto and seconded by Commissioner Farrow the Board voted to approve item iii. Commissioner Cruz voted to oppose.

Adjournment:

On a motion by Commissioner Cruz and seconded by Commissioner Williams, the board unanimously voted to adjourn at **1946 p.m.**

BOARD RECONVENES AS THE TRUSTEE OF THE POLICE RELIEF FUND "Plan-A"

Roll call of Officers for the Pension "A" Member:

Roach, Cruz, Cuminotto, Williams, Farrow.

1. On a motion by Commissioner Farrow and seconded by Commissioner Williams, the board unanimously voted to approve item 1.

Adjournment Plan A:

On a motion by Commissioner Cuminotto and seconded by Commissioner Cruz, the board unanimously voted to adjourn at 1848 p.m.