

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, SEPTMEBER 19, 2017**

The meeting was called to order at 6:30 P.M.

Present were Commissioners: Roach, Cuminotto, Lyons, Diaz, and Cruz.

Item #1 **Roll call of Commissioners:**

Present were Commissioners: Lyons, Cruz, Roach, Cuminotto, and Diaz.
Also present were: Chief Armando Perez, Lieutenant Manuel Cotto, Sergeant Charles Paris, Councilmember Michelle Lyons, and Jamie McCarvill.

Item #2

- a. The pledge of allegiance observed.
- b. A moment of silence was observed for retired Officer Robert J. Nadrizny who passed away on August 1, 2017.
- c. A moment of silence was observed for retired Officer Joseph D. Warmke who passed away on August 14, 2017.
- d. A moment of silence was observed for retired Sergeant Jessica Tillson who passed on September 16, 2017.

Item #3

Minutes of Prior Meetings:

a & b: On a motion by Commissioner Lyons seconded by Commissioner Cuminotto, the board voted unanimously to approve the minutes listed as item 3a and 3b.

Item #4

Reports:

- a. **Chief:** The Chief reported the following to the board: De-escalation training will be offered at the academy, Special response team is being formed to address crowd control issues, Chief will be addressing the issue of memorials in the City, monthly NAACP meeting with the Chief on 09/20/17.
- b. **Union:** Sergeant Paris reported the following to the board: Sergeant Jessica Tillson passed away on September 16, 2017, Memorial Car Show 09/17/2017, no contract since 07/01/2016, arbitration process with the City and State, Golf Tournament 09/25/2017 honoring Sergeant Carl Leonzi, Sr., Union elections last week: Vice President: Sgt. Brad Seeley, Treasurer: Sgt. Phil Sharp, President position open, Secretary: position open, Executive Board-6 openings, recent TNT interview, and two detective openings, promotional list expires on 09/30/2017.
- c. **OIA:** Monthly OIA report was provided to the board by Lieutenant Brian Dickerson.

Executive Session:

Public Session:

d. Clerk: Board updated with respect to upcoming meetings.

e. Board Committees: None

f. Special Reports: None

Item #5

New Businesses:

a. Councilmember Michelle Lyons discussed the following issues with the board: Blackham School basketball court, drug problems at multiple condominiums, upcoming public safety meeting, school at Catholic center-vetoed, Old Town Road party area, Waller Road parking issue and requesting through city council “No Parking” signs on Waller Rd, 310 Nancy Drive someone is living in the garage, and Fairfield ordinance on parking issues and parties at residential homes.

Item #6:

Old Business

a. On a motion by Commissioner Diaz and seconded by Commissioner Lyons, the board voted unamioulsly to approve item **6a**.

Item #7

Policies and Procedures:

a.1 and 2: On a motion by Commissioner Diaz and seconded by Commissioner Cruz, the board voted unanimously to approve item **7a.1 and 7a.2**.

a.3: Lieutenant Manuel Cotto distributed **Policy Section 1** for review to the board.

Item #8

Widows Pension:

a. On a motion by Commissioner Diaz and seconded by Commissioner Cuminotto, the board unanimously voted to approve the pension request of Agnes A. Warmke to receive a widow’s pension (Plan-A).

Item #9

Other Scheduled Matters a:

a-i: On a motion by Commissioner Cuminotto and seconded by Commissioner Diaz, the board unanimously voted to approve item **9a-i**.

a-ii: On a motion by Commissioner Lyons and seconded by Commissioner Diaz, the board unamiuilsly voted to approve item **9a-ii**.

Other Scheduled Matters b:

b-i, ii, iii, iv, v: On a motion by Commissioner Cuminotto and seconded by Commissioner Lyons, the board unanimously voted to **approve** the recommendations of the City Traffic Engineer and **deny these requests**.

b-vi: On a motion by Commissioner Cuminotto and seconded by Commissioner Diaz, the board unanimously voted to **approve** the recommendation of the City Traffic Engineer and **deny this request**.

b-vii: On a motion by Commissioner Diaz and seconded by Commissioner Lyons the board unanimously voted to approve the recommendation of the City Traffic Engineer and deny this request.

Adjournment:

On a motion by Commissioner Lyons and seconded by Commissioner Cuminotto, the board unanimously voted to adjourn at **8:10 P.M.**

**BOARD RECONVENUES AS THE TRUSTEE OF THE POLICE RELIEF FUND
“PLAN A” (8:11 P.M.)**

Roll call of the Officers for the Pension “A” Member:

Lyons, Roach, Cuminotto, and Diaz

1. On a motion by Commissioner Cuminotto and seconded by Commissioner Diaz, the board unanimously voted to approve the request of Agnes A. Warmke to receive a widow’s pension (Plan A) effective immediately.

Adjournment:

On a motion by Commissioner Lyons and seconded by Commissioner Diaz, the board unanimously voted to adjourn at 8:13 P.M.

NO