

**Brownsburg Metropolitan
Police Department**

Michael E. Dove
Chief of Police
F.B.I.N.A. 223



31 North Green Street
Brownsburg, IN 46112-1235

Board of Police Commissioners

Allan Bolante
Ray Kotarski
Terry Smith
Dennis Dawes
Richard Holmes

Attorney
Jayson Marksberry

BROWNSBURG POLICE COMMISSION MINUTES

SPECIAL MEETING

These are the Minutes of a Special Meeting of the Brownsburg Police Commission held in the Brownsburg Town Council Room on August 26, 2016 at 4:00PM.

MEMBERS PRESENT: Allan Bolante, Ray Kotarski, Terry Smith, Dennis Dawes and Dick Holmes

ALSO PRESENT: Chief Michael Dove, Attorney Jayson Marksberry and Secretary Kellie Cummins

The Pledge of Allegiance was recited.

Roll Call was conducted. All members of the Police Commission were present. A quorum was determined.

Allan Bolante requested a motion to approve the agenda. Ray Kotarski made a motion to approve the agenda as presented. Terry Smith seconded the motion. Motion carried with a unanimous vote 5-0.

www.brownsburgpolice.org



OLD BUSINESS
POLICE COMMISSION

Allan Bolante thanked all of the candidates that participated in the chief of police process. Allan Bolante stated it has been a process that started on June 1st and the final interviews with the top two candidates finished this morning. The police commissioners then conducted an Executive Session in the afternoon to discuss their decision.

Allan Bolante requested a motion to appoint Chief of Police. Dick Holmes stated, *"I hereby move that the Brownsburg Board of Police Commission appoint Major Joseph Grimes as the Chief of Police of the Brownsburg Police Department effective on or around February 10, 2017 or after the retirement of Chief Michel Dove whichever occurs first in time. Major Joseph Grimes shall continue to serve in his rank until Chief Dove retires and he formally assumes the role of Chief of Police"*. Ray Kotarski seconded the motion. Motion carried with a unanimous vote 5-0.

Allan Bolante congratulated Major Grimes on his appointment.

Major Grimes thanked the Commission on behalf of himself and all of the candidates that were involved in the process. Major stated this was a very challenging process and it was evident Commission put a lot of thought and effort into the process. Major Grimes thanked the Commission for the opportunity to serve as Chief.

ATTORNEY

There were no comments.

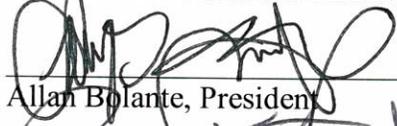
FLOOR

There were no comments.

ADJOURNMENT

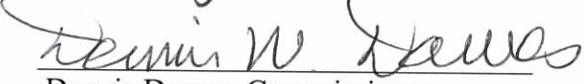
Allan Bolante requested a motion to adjourn the meeting. Ray Kotarski made a motion to adjourn. Dick Holmes seconded the motion. Meeting adjourned at 4:06PM.

THESE MINUTES SO APPROVED THIS 13th DAY OF SEPTEMBER 2017.


Allan Bolante, President

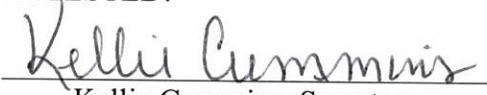

Ray Kotarski, Vice-President


Terry Smith, Commissioner


Dennis Dawes, Commissioner


Dick Holmes, Commissioner

ATTESTED:


Kellie Cummins, Secretary