

**Brownsburg Metropolitan
Police Department**

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



Board of Police Commissioners

Allan Bolante
Ray Kotarski
Terry Smith
Dennis Dawes
Richard Holmes

Attorney
Jayson Marksberry

31 North Green Street
Brownsburg, IN 46112-1235

BROWNSBURG POLICE COMMISSION MINUTES

These are the Minutes of the regularly scheduled meeting of the Brownsburg Police Commission held at the Brownsburg Town Hall September 13, 2016 at 6:00 p.m.

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

ALSO PRESENT: Major Joe Grimes, Captain Pyatt, Attorney Jayson Marksberry and Secretary Kellie Cummins

ABSENT: Chief Michael Dove and Major Pat Bullock

The Pledge of Allegiance was recited.

Roll Call was conducted. All Commissioners were present. Chief Dove and Major Bullock were absent. A quorum was formed.

Allan Bolante requested a motion to approve the agenda as prepared. Ray Kotarski made a motion to approve the agenda as posted. Dick Holmes seconded the motion. Motion carried with a unanimous vote 5-0.

Allan Bolante requested a motion to approve the August 9, 2016 Police Commission meeting minutes as presented. Terry Smith requested an amendment to page three concerning the vote 5-1; it should be 5-0. Kellie Cummins made note of the correction and will amend it. Terry Smith made a motion to approve the minutes after the amendment. Dick Holmes seconded the motion. Motion carried with a unanimous vote 5-0.

Allan Bolante requested a motion to approve the August 19, 2016 Executive Session meeting minutes as presented. Terry Smith made a motion to approve the minutes as presented. Dennis Dawes seconded the motion. Motion carried with a unanimous vote 5-0.

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Allan Bolante requested a motion to approve the August 26, 2016 Executive Session meeting minutes as presented. Dennis Dawes made a motion to approve the minutes as presented. Dick Holmes seconded the motion. Motion carried with a unanimous vote 5-0.

Allan Bolante requested a motion to approve the minutes for the second Executive Session on August 26, 2016. Dick Holmes made a motion to approve the minutes as presented. Terry Smith seconded the motion. Motion carried with a unanimous vote 5-0.

Allan Bolante requested a motion to approve the Special Session Meeting minutes for August 26, 2016. Dick Holmes made a motion to approve the minutes as presented. Dennis Dawes seconded the motion. Motion carried with a unanimous vote 5-0.

Allan Bolante requested a motion to approve the budgetary report dated September 1, 2016. Ray Kotarski made a motion to approve the report as submitted. Dick Holmes seconded the motion. Motion carried with a unanimous vote 5-0.

OLD BUSINESS
CHIEF OF POLICE

In Chief Dove's absence Major Grimes conducted the meeting.

Major Grimes updated the commissioners on the recent U.S. Nationals. Major stated the event was well attended. A record crowd was in attendance this year due to the nice weather. Major Grimes stated there were no arrests made at the track. Major Grimes thanked Major Bullock, Captain Pyatt and Sgt. Abshire for their organization and planning of the event.

Allan Bolante stated on Friday when he was in attendance at the track he saw Indiana State Police at the front gate.

Major Grimes stated they still assist with the event.

Major Grimes updated the commissioners regarding the 2017 Budget. On August 31st the Town Council conducted a Special Meeting to discuss the 2017 Budget. Major said so far there have not been any questions regarding the department's submission. The first reading is set for September 22nd.

Major Grimes updated the commission that on September 12th Bradley Carr, David Koelling and Daniel Brinson was sworn in as the department's newest officers. All three have prior law enforcement experience and will take the more abbreviated field training course. Major said that Christopher Nelson and Matthew Burks have been approved by the pension board and will be sworn in October 3rd.

Terry Smith asked if Nelson and Burks have had the academy.

Major Grimes both will need to attend ILEA.

Major Grimes requested consent to order ballistic equipment for the department by using seizure money the department has received from previous drug busts. Major stated the department is taking a proactive stance on protecting all officers. Major Grimes stated they will be the first agency in Central Indiana to purchase equipment for the entire department. Major stated that a lot of research on the equipment and pricing has been done by the Executive Staff; the cost is \$45,725.00 to outfit the department.

Allan Bolante asked Attorney Marksberry if this subject needed to go in front of Town Council for approval as well.

Attorney Marksberry stated no, this money is controlled by the police department.

Dennis Dawes asked how long it will take to get the equipment in.

Major Grimes stated four to six weeks. All they need to do is provide sizes to the vendors.

Dick Holmes made a motion to approve the request to purchase ballistic equipment for the department in the amount of \$45, 725.00. Ray Kotarski seconded the motion. Motion carried unanimously 5-0.

OLD BUSINESS **COMMISSION**

There were no comments.

NEW BUSINESS **CHIEF OF POLICE**

Major Grimes informed the commission of the resignation of Reserve Officer Kenneth Paschall. KC had been a full time officer and resigned last year but stayed on a as a reserve. KC has since taken on another career and decided to resign from the reserve division. Major Grimes stated this will take the Reserve Division down to 12.

Major Grimes stated that Reserve Officers Burrell and Hernandez have been released for solo patrol after completing their FTO training. Officer Burrell was present and stated "the FTO program was long and hard but well worth it. It was a great experience and is looking forward to many years of service with the department."

NEW BUSINESS
COMMISSION

Terry Smith stated looking ahead to the November Police Commission meeting it lands on Election Day, Tuesday, November 8th. Terry Smith asked the board if they would take into consideration changing the meeting date due to Election Day this year.

Allan Bolante stated they will discuss the options and he will email everyone to see what would work better.

DIVISION REPORTS &
MONTHLY STATS

Dick Holmes stated good reports as usual.

Ray Kotarski stated he was happy to read that Indiana State Police are getting involved with UDTF (United Drug Task Force). Captain Pyatt stated he met with the officer and his Sergeant from ISP and he felt he would be a good fit to the Task Force.

PUBLIC SERVICE ACTIVITY REPORT

There were no comments.

MISCELLANEOUS CORRESPONDENCE

Major Grimes commented on the outstanding job performed by on and off duty officers as well as fire personnel that worked together to locate a missing child. The outcome was good and the boy was located safely.

ATTORNEY

There were no comments.

FLOOR

There were no further comments.

Allan Bolante requested a motion to adjourn the meeting. Dick Holmes made a motion to adjourn the meeting. Terry Smith seconded the motion. Meeting adjourned at 6:31PM.

THESE MINUTES SO APPROVED THIS OCTOBER 11TH, 2016.

Absent

Allan Bolante, President

Ray Kotarski

Ray Kotarski, Vice-President

Terry Smith

Terry Smith, Commissioner

Dennis W. Dawes

Dennis Dawes, Commissioner

Dick Holmes

Dick Holmes, Commissioner

ATTESTED:

Kellie Cummins

Kellie Cummins, Secretary