

1. Call Meeting to Order – The Regular Meeting of the **Plymouth Board of Police Commissioners** was called to order on Monday, December 13, 2011 at 7:07 p.m. in the Mayor’s Conference Room by Chairman Ann Tuleja.

2. Roll Call – Connie Kapralos, Mike Maffia, Ann Tuleja. Also present: Police Chief Karen Krasicky; Robin Gudeczauskas, Recording Secretary; DiAnna Schenkel, Council Liaison. Excused Jay Biernacki and Keith Golnik.

3. Notification of Fire Exits – So noted.

4. Approve Minutes

MOTION: To accept the meeting minutes of July 12, 2011 by Mike Maffia; second Connie Kapralos and the vote unanimous.

MOTION: To accept the meeting minutes of September 13, 2011 by Connie Kapralos; second Mike Maffia and the vote unanimous.

MOTION: To accept the meeting minutes of October 24, 2011 by Mike Maffia; second Connie Kapralos and the vote unanimous.

5. Traffic Authority Business

a. Letter from Mr. Michael Ganem to Chief Karen Krasicky regarding Traffic Flow at the Intersection of Route 6 and Agney Avenue (Pending) – Chairman Tuleja stated we have not heard back from DOT and will send a letter to them for an update.

6. Old Business

a. Review General Order #08-2, “Promotional Procedure to the Rank of Captain and the Duties and Responsibilities of a Captain” (Pending) – Will have on agenda for next month for review and discussion of all Commissioners.

7. New Business

a. Discuss the Everbridge Emergency Notification System (ENS) – Mike Maffia stated he asked the chairman to put this item on the agenda for the Commission’s information noting this is a reverse 911 system; 3 dispatchers were trained and two have left. BOE has this system for parents of students and it cannot be used for the entire town. This system will be set up for the entire town and a number of people can activate; reviewed. Can have preset or customized message go out. This has been brought up and approved by the Communications Commission and he would like to see it in place. Chief Krasicky distributed a write up prepared on what this system does as well as a report that goes to the State when the system has been activated; if not used properly, the State can sanction the town. This system is free to the town. Discussion held with commission members in attendance in favor of this system. Chief Krasicky stated training needs to be done on computers in the Police Department and will keep the Commission informed of the process.

8. Chief’s Report

Chairman Tuleja noted (a) the report is very extensive stating pleasure to read and be updated on our SRO and things he is incorporating/accomplishing such as talking to school children and teaching kids the driving laws, etc. Councilwoman Schenkel stated he has made this position his own and it is refreshing. (b) Animal Control/Police Officer submits a detailed report which is very important and position more than justified. Our officers have been very busy and our community is not aware of all that goes on here and

what the department is dealing with. This report is only a highlight of activity and not specific details. October had 61 vacancies, 58 volunteered to work and 3 ordered; November had 39 vacancies with 39 volunteered to work. Chief Krasicky stated what happened in October was storm related and recertification training for 5 officers and had to backfill for them. In December, 3 officers went to recertification and 2 sergeants to training so there will be backfill. Councilwoman Schenkel, question on report, dogs that are redeemed and what does that mean. Chief Krasicky stated they are being picked up by owner (s). (c) Chairman Tuleja noted Sergeants are consolidating and working together and asked if there are any problems with overlapping shifts. Chief Krasicky stated they are passing things along and working together. Mike Maffia asked with reference to retired officers and firearm certification and copy of new form in packet, if retired why liability on the town. Chief Krasicky stated per State Statute retired officers can be recertified through the local police department. If on range and get injured coverage is required. They need to pass and there is now documentation on file if there is a problem and all in form so no liability to the town.

MOTION: To accept the Chief's Report by Mike Maffia; second Connie Kapralos and the vote unanimous.

9. Public Participation

a. DiAnna Schenkel – As Liaison, a reminder to members to make January 3rd Council Public Hearing for the Traffic Ordinance at 6 p.m. She stated she enjoys this Commission and her third term questioning would it do better service for a new liaison so that they can see what you do here. Commission stated they are very happy with our liaison and their liaison needs to understand the plan of the commission and as a 3rd term liaison, she understands that and although she may not always agree, she knows perspective and knows background and understands big picture. Councilwoman Schenkel stated this Commission has always laid everything out in logical fashion, well thought out and developed as a group.

10. Commissioner's Comments

a. Chairman Tuleja reviewed appearance at Council on December 6th and have Sign Application done and approved; working out details with web master. Also went for Extra Duty and public hearing set for Jan 3rd as DiAnna stated; discussion held on lack of previous Council to get it to public hearing prior to election. Discussion held on process.

11. Adjournment

MOTION: To adjourn by Mike Maffia; second by Connie Kapralos and the vote unanimous.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Robin Gudeczauskas, Recording Secretary