

POLICE BOARD OF COMMISSIONERS

The Police Board of Commissions held a meeting on Monday, June 15, 2015, at the Fortville Town Hall. The meeting was called to order at 6:05 p.m. by President, Frank Caudell.

PRESENT: Board Member Bob Sterrett, Board Member Ellen Rich, Board Member Patrick Calhoun, Board Member Frank Caudell, Chief Knauer, and Attorney Alex Intermill. Board Member Janet Manship was absent.

Minutes of the prior meeting were not addressed.

Old Business: New radios were installed in the Police Dept. fleet. There are problems with their functionality. Transmissions are garbled. The trouble may be in the programming of the radios. It appears that they have not been properly programmed to connect with radio towers within immediate range of the Town. Chief Knauer is working with the contractor who installed the radios, ERS, to correct the problem. The correction to the problem is the responsibility of ERS and will be done with no additional cost to the Town.

Officer Derick Archer is scheduled to attend the training academy in July. Officer Jordon Conley is scheduled to attend the training academy in November.

New Business: The Police Dept. server is no longer adequate to meet the needs of the Police Dept. It is seven years old, which is at the end of its technical and physical lifespan. In addition, the Police Dept. is not backing up the server to an offsite facility. The projected demise of the server along with the necessity to timely backup Dept. files to an offsite facility for security reasons must be addressed to meet the operational, security, and safety needs of the Dept. Chief Knauer is working with Town Manager Joe Renner in exploring funding and sharing a new 24 terabyte server with an estimated cost of \$7,000.00. Chief Knauer has also secured an agreement with Mt. Vernon School Dist. to house the server if funding issues can be overcome.

During firearms training on June 13th, reserve officer Nathaniel Salazar experienced a medical condition that was not related to department training. Chief Knauer has secured his firearm and restricted his participation in Town policing activities until he can secure a medical clearance.

Chief Knauer introduced new reserve officer, Ron Jones. Jones completed his pre-basic training while working in the same capacity for the Chesterfield, IN Police Dept.

The Police Dept. inspection has been rescheduled to September, specific date to be announced.

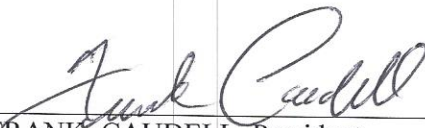
One Dept. vehicle, a Charger, has been at Dillon's Chrysler for two months waiting repair on an electrical issue that has been undiagnosable. The Dept. has spent \$700.00 to date with no resolution to the problem.

All car cameras have been removed and donated to the Fishers Police Dept. They have been replaced with body cameras and car dash holders. Additional body cameras were purchased to place in the car holders for convenience so that Officers won't have to remove them from the holders when they stop. Both cameras are synchronized.

The next Board meeting date was set for September 21, 2015 at 6:00 p.m.

MOTION MADE by Member Ellen Rich to adjourn at 6:50 p.m., **Seconded** by Member Patrick Calhoun. **APPROVED** 4-0.

MEETING CONCLUDED.


FRANK CAUDELL, President

ATTEST:

WILLIAM KNAUER, Police Chief