

# POLICE BOARD OF COMMISSIONERS

The Police Board of Commissions held a meeting on Monday, September 21, 2015, at the Fortville Town Hall. The meeting was called to order at 5:30 p.m. by President, Frank Caudell.

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

**Minutes of the prior meeting were not addressed.**

**Old Business: Note:** Narrative concerning old business was not captured in notes due to the late arrival of Board Secretary Patrick Calhoun, therefore, the old business narrative is limited or not included in the minutes of this meeting.

The Police Dept. inspection originally scheduled in June will take place on Saturday, September 26, 2015 at 1:00 p.m. The inspection will be in full dress uniform.

Chief Knauer informed the Board that the Town Clerk/Treasurer continues not pay or make late payments to the Police officers "PERF" retirement system. Board member Patrick Calhoun was designated to speak with the Clerk/Treasurer and report back to the Board.

**New Business:** Chief Knauer informed the Board that he has received information that a "notice" of a wrongful death lawsuit being brought against the Town and Officer Matt Fox will be received in the near future. If filed, the lawsuit will concern Officer Matt Fox's role in the death of an individual during a pursuit while participating in "Operation Pullover". Chief Knauer informed the Board that the incident was fully investigated by the Fishers Police Dept. Fact Team. Attorney Alex Intermill informed the Board that the Town's insurance company has been notified that the lawsuit may be filed.

The Police Dept. will be holding a "Coffee with a Cop" event at the Sunrise donut shop on October 10, 2015 at 9:00 a.m.

The Police Dept. Christmas Party will be held on December 12, 2015. Details about the party will be provided later. The Board members and their spouses were invited and encouraged to attend.

Chief Knauer will be on vacation beginning September 24 through September 30, 2015. Major Shelley will be in charge during his absence. Major Shelley's backup will be Lieutenant Bratton.

Chief Knauer informed the Board that Officer Conley is scheduled to attend Police Academy training in November, however, Officer Conley's poor performance will determine if Chief Knauer authorizes his attendance. Chief Knauer will keep Board members informed of Officer Conley's progress and his decision.

Board member Frank Caudell complimented the Chief and the Police Dept. on their fundraiser/public relations event during the Fortville Drive-In on Main.

The next Board meeting date was set for December 7, 2015 at 5:30p.m.

**MOTION MADE** by Member Janet Manship to adjourn at 6:30 p.m., **Seconded** by Member Ellen Rich. **APPROVED** 4-0.

MEETING CONCLUDED.

FRANK CAUDELL, President

ATTEST:

  
WILLIAM KNAUER, Police Chief