BERLIN BOARD OF POLICE COMMISSION

Meeting on October 16th, 2024 Agenda

The Berlin Police Commission will hold a Meeting at the *Doc MacIntosh Conference Room*, 240 Kensington Road, Berlin, CT on October 16th, 2024 at <u>6:30p.m.</u>

Town of Berlin Zoom 1 is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

https://berlinct-gov.zoom.us/j/85989297438?pwd=EWm4BS8LtbqtalPBtduzSr4KTJTAjU.1

Meeting ID: 859 8929 7438

Passcode: 043370

One tap mobile

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Dial by your location

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- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
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Find your local number: https://berlinct-gov.zoom.us/u/kbgmeUeOUE

Call to Order

- A. Pledge of Allegiance
- **B.** Audience of Citizens
- C. Approval of Minutes
 - 1. September 18th 2024

D. <u>Correspondence (Commission)</u>

E. **Old Business**

- 2. Police Renovation- Project update (discussion)
- 3. Communications System repair update (discussion)
- 4. FY 2026 Budget preparation (discussion)
 - LPR-Flock
 - Public Services Assistant part-time civilian support position

F. **New Business**

Executive Session

- a. Executive Session for purpose of potential candidate hiring C.G.S.S. Sec. 1-200 (6) (A) discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee.
- b. C.G.S.S. Sec. 1-200 (6) (C) matters concerning security strategy or the deployment of security personnel, or devices affecting public security.
- 5. Future Staffing/Retention projection (discussion)

G. Chief's Monthly Report

6. Monthly Report

H. Review Reports

- 7. **Patrol Operation Division** (Lt. Martin)
 - includes call types report and pistol range schedule
- 8. **Investigative Division** (Lt. Solek)
 - includes Youth Officer Report (Det. Chaffee)
- 9. **Support Services Division** (Lt. Jobes)
 - Permits/Training/ Police Cadets/Recruitment/Community Relations/SRO
- 10. **Operation Report** (DC. Gallupe)
 - -Budget standing (Monthly YTD) 2023 2024
 - Additional Training information
- 11. **FOI Log** (Kastner)

J. Adjournment