

BOARD OF POLICE COMMISSIONERS
MINUTES OF MEETING

A meeting of the Board of Police Commissioners was held in the Burlington Police Department Community Room on **Tuesday, February 24, 2015**. Chair Kenney called the meeting to order at 6:00 p.m.

The following Commissioners were present: Chair Sarah Kenney, Commissioner Paul Hochanadel, and Commissioner Nyree Miles. Also present were Deputy Chief Jan Wright and Kimberly Caron, Police Commission Clerk.

Additions or Modifications to Agenda:

~There were no additions or Modifications to the Agenda.

Public Forum:

~No one addressed the Commission for public forum.

Chief's Report:

- ~The last shipment of body cameras came on 2/23/15 and have been deployed.
- ~The Department is working on the FY15 budget to stay within the limits of the budget.
- ~FY16 budget proposal is in progress, Deputy Chief Wright discussed purchasing option proposals.
- ~Staffing – Dispatch is fully staffed at 12. Sworn staff is at 97.
- ~The next Coffee with the Chief gathering will occur on March 17th at 8:00 a.m. at Nunyuns Bakery on North Champlain St to discuss history, current issues and the future of community policing.
- ~The next Community Engagement Barbecue will occur on May 7th from 4-7 p.m. in Battery Park.
- ~The QCPF/Rotary award ceremony luncheon will occur on March 23rd at 12:00 p.m. at the Hilton.
- ~150th Anniversary for the City occurred on Saturday at City Hall. BPD's Honor Guard was present at it.
- ~ Both Community Academies graduated and are complete. Feedback was positive for both.
- ~The Deputy Chief mentioned some of the 2015 operational projects and initiatives that are in the works.

Incoming Correspondence:

~There was no incoming correspondence to review

Commissioners' Updates/Comments:

- ~Commissioner Hochanadel mentioned an article in the Huffington Post regarding Chief Schirling and the Valcour system. He commented that BPD made national press.
- ~Chair Kenney informed the Commissioners that City Council President Shannon made contact with Commissioner Smith regarding his place on the Commission. Discussion followed.

Review Updated Directives – DD05, Response to Resistance, Use of Force:

~ Changes to DD05, Response to Resistance – Use of Force were discussed. Commissioner Hochanadel moved to adopt the changes made to the Directive. Commissioner Miles seconded; all in favor, so passed.

Consent Agenda – Minutes of the 1/27/2015 Meeting:

~Chair Kenney suggested a few minor changes to the draft of the 1/27/2015 minutes. Discussion followed. Commissioner Hochanadel moved to approve the 1/27/2015 minutes as amended. Chair Kenney seconded; all in favor, so passed.

Next Meeting's Agenda Items and Date:

~There were no additions to next month's agenda at this time. The next meeting date was set for Tuesday, March 24, 2015 at 6:00 p.m.

Executive Session:

~No Executive Session was needed.

Adjournment:

~Chair Kenney moved to adjourn the meeting at 6:40 p.m. Commissioner Hochanadel seconded; all in favor, so passed.

Respectfully Submitted,



Kimberly Caron,
Clerk of Police Commission

4/2/15
Date