

Transition Task Force
Public Safety Subcommittee
Minutes
June 29th, 2012

1. Administrators update on project management for the dispatch center work.
Working on this next week, will get us an update shortly.
2. Transition costs, Scott Sillars. *Scott led us in a discussion on transition costs. Together with Adrienne Kreipke and Patrick Simon they asked a number of questions to help detail what is still out there that needs to be included in these calculations, and to help understand what is already on the table. This discussion dove tailed directly into item #4 below, so these were done together.*
3. What else needs to be addressed by this committee? *Reviewed the original Priority Task List, six items there (4a thru 4f on that list).*
 - a. *4a, size and structure, structure pending*
 - b. *4b, housing of new PD. DONE!*
 - c. *4c, SOP's, etc. Done at subcommittee level, going to TTF on 7/11.*
 - d. *4d, PD IT issues, DONE.*
 - e. *Integrating capital/equipment/etc. Done at subcommittee level. Will report on this at 7/11 TTF meeting.*
 - f. *4f, interaction with PU Public Safety. DONE as far as we can take this. Continuing discussions between PU, the PD's and the MCPO continue. An MOU between PU and the new town is still an item PU will continue to have conversations on with the town.*
 - g. *We will meet again on 7/13, and determine if we need to meet again after that then.*
4. What else will cost money that the PD feels should be done prior to 1/1/2013?
 - a. *Weapons related. \$8,917.45*
 - b. *Vehicle related Assume 22 marked cars to be repainted and have new graphics, estimated cost in the area of \$44,000. Chief Dudeck sees accomplishing this for 1/1/13 as part of the team building effort vital to the future success of the new department. This was worked on by a committee of officers from both departments.*
 - c. *MDT related Modems needed soon, \$7,240. MDT's themselves, replace over time as cars are replaced.*
 - d. *Uniforms This was worked on by a committee of officers from both departments*
 1. *For Twp officers only, all Twp officers need a new uniform, \$2147 each.*
 2. *For all officers, equipment to go with everyone's uniforms is at \$313 each. New holsters for everyone also.*
 - e. *Will above items be addressed with administrators? If not, how? Items 4a thru 4d will be left to the administrators to handle with Chief Dudeck.*
5. Please provide a summary of the recommended CAD/RM system that this subcommittee can forward to the entire TTF. *Provided at the meeting by Captain Sutter.*
 - a. *The two governing bodies have approved funds for this but would still like it to go through the proper process.*
6. Evidence systems merger.

- a. Cost approved by governing bodies. *(Just an FYI to subcommittee)*

Other business.

1. Twp PD has an officer retiring. Boro PD likely to lose an officer to another department. Could bring us down to 54 officers overall.
2. Communication to Boro Police Commissioner Wilkes from six of the sergeants regarding a suggestion on a financial incentive to get them to retire to reduce the number of sergeants overall. Kathy Monzo pointed out that the State has told them before that any type of retirement incentive would be consider an ERI triggering a number of costs tot eh town and other actions by the State. This is on hold until that is investigated more; if accurate as described it is unlikely this subcommittee would move forward on this.
3. Future size of the PD in years two and three. Subcommittee felt this is best left to the new governing body and the new PD to work out mid-year 2013 and on.
4. Recruitment process. Not yet started. Subcommittee felt this should start soon; but that is a decision for the administrators and Chief Dudeck.
5. Bernie Miller brought up that Corner House and TV30 are being considered for the space in the lower level of Boro Hall, this may conflict with allowing space for a future centralized dispatch function for area PD's if the town wants to go in that direction in the future.
6. List of pending issues was developed, including
 - a. PM for dispatch center work.
 - b. Structure of new PD.
 - c. Letter from sergeants.
 - d. Rules & Regulations to TTF for consideration.
 - e. CAD/RMS to TTF for consideration.
 - f. Complete work with Finance Subcommittee on transition costs.

Public Comments:

1. There were none.

Adjournment

Attending today's meeting:

Jo Butler, Bernie Miller, Bob Altman, Kevin Wilkes, Treby Williams, Dick Woodbridge, Mark Freda, Kathy Monzo, Bob Bruschi, Chief Dudeck, Captain Sutter, Lt. Papp, Lt. Currier, Bob Gregory, Curt Berry, Scott Sillars, Patrick Simon.