



# McCordsville Metropolitan Board of Police Commissioners - Minutes

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Location: McCordsville Town Hall – Council Chambers

Date: Monday, September 18, 2023

Time: 6:00 PM EST

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## Minutes Summary:

- I. The meeting was called to order by Mr. Mark Walker at approximately 6:00 p.m.
- II. Roll Call  
Present: Mrs. Ariel Schoen, Mrs. Donna Price,  
Mr. Chuck Meggenhofen, Mr. Mark Walker, Mr. Bill Benson,  
Mr. Larry Longman, Chief Paul Casey  
Absent: Mr. Claude Robinson, Major Jim Bell
- III. Pledge of Allegiance
- IV. Approval of meeting minutes from July 17, 2023.  
Motion made by Mr. Benson and second by Mrs. Price  
Motion passed: 4-0
- V. Old Business  
a. None
- VI. New Business:
  - a. Approval of Dell Computers Purchased. Total cost: \$18,000.00  
First: Mr. Meggenhofen, Second: Mrs. Price  
Motion Passed: 4-0

- b. Policy Updates for Lexipol.
  - 1. 305 Firearms
  - 2. 300 Use of Force
  - 3. 408 Involuntary Detentions
  - 4. 425 Medical Aid and Response
  - 5. 502 Vehicle Towing
  - 6. 602 Asset Forfeiture
  - 7. 601 Sexual Assault

First: Mr. Meggenhofen. Second: Mrs. Price  
Motion Passed: 4-0

- c. Department Update
  - i. Community Day 2023 had great attendance
  - ii. Next Gathering coming December 2023 – Shop with Heros
  - iii. Department Hog Roast (minus the hog) was held in September.
  - iv. DART Simulator Training was conducted
  - v. Range Day scheduled for 09/19/2023
  - vi. Officer Carder currently attending Evidence Training
  - vii. Officer Carder and Officer Pells recognized for arrest featured in the local newspaper, Daily Reporter
  - viii. Officer Carnes and Officer Glasco are in their final weeks of FTO with evaluations to come
    - 1. Officer Glasco will be attending academy from January thru April
    - 2. Officer Carnes nearing the end of FTO
  - ix. Six applicants are ready for the next phase of department hiring
  - x. VR System has arrived
    - 1. Training and Configuration – Major Bell, Sgt. Barnes and Sgt. Watts
  - xi. Defensive Tactics and Taser Training still to come in 2023
  - xii. Hail damage to vehicles still under evaluation for Officer Dowers and Officer Carder
  - xiii. Vehicle orders still in process
  - xiv. Canine vehicle being converted to a normal patrol vehicle
  - xv. Air Show plans continue to evolve
  - xvi. Trunk or Treat scheduled for October 29, 2023, from 6-8 p.m. at Outlook Christian Church.
  - xvii. New police headquarters update – footers have been poured
    - 1. Officer Boxberger providing drone footage of progress
  - xviii. Future agenda
    - 1. Preparation of 2024 Invoices to be paid in 2023 (i.e., vehicle purchases, Body Worn, Flock, VR Payment)
    - 2. Radio projects moving forward may include the use of WI-FI capabilities
    - 3. Annual officer review in progress
    - 4. Time-off policy changes – switch to PTO still yet to be voted on by Town Council.
    - 5. Metro Board meeting calendar for 2024 pending

VII. Recognition:

- a. Mr. Walker recognized the following officers.
  - i. Major Bell celebrated a birthday in August
  - ii. Officer Dowers celebrated an anniversary in September
  - iii. Officer Nation celebrated a birthday September 10th

VIII. Public Comment:

- a. None

- IX. Motion to Adjourn by Mr. Meggenhofen. Second: Mrs. Price  
Motion passed 4-0. The meeting was adjourned at approximately 6:40 p.m.

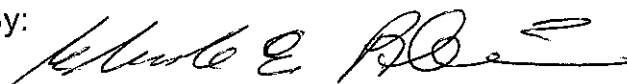
These minutes approved this 16<sup>th</sup> day of October, 2023.

Approved By:



Mr. Mark Walker – President, Board of Police Commissioners

Attested By:



Mr. Claude Robinson - Secretary, Board of Police Commissioners