

McCordsville Metropolitan Board of Police Commissioners - Minutes

Location:

McCordsville Town Hall - Council Chambers

Date:

Monday, July 15, 2024

Time:

6:00 PM EST

Minutes Summary:

- I. The meeting was called to order by Mrs. Donna Price at approximately 6:00 p.m.
- II. Roll Call

Present: Beth Copeland, Mrs. Donna Price, Mr. Bill Benson, Mr. Claude Robinson, Mr. Scott Jones, Chief Paul Casey Absent: Mr. John Beal, Mr. Mark Walker, Major Jim Bell

- III. Pledge of Allegiance
- IV. Approval of meeting minutes from June 17, 2024.Motion made by Mr. Robinson and second by Mr. Benson Motion passed: 3-0
- V. Old Business
 - a. None
- VI. New Business:
 - a. Budget review and request for recommendation to the Town Council
 - i. Brief highlights
 - 1. Other Professional Services
 - a. Police Training
 - 2. Operating Supplies
 - a. Gasoline
 - 3. Repair / Maintenance Supplies
 - a. Equipment Repair
 - b. Building Cleaning and Maintenance
 - 4. Other Supplies
 - 5. Professional Services

- 6. Contract Services Body Worn, Flock
- 7. Consultants
- 8. IT / Phones
- 9. Communication and Transportation
- 10. Other Services and Charges
- 11. Uniform Allowance
- 12. Machinery / Equipment
 - a. Vehicles Six vehicles to order for 2025
 - b. Equipment / Other Outfitting vehicles
 - c. Capital Projects i.e., Finishing, Furnishing, Equipment Operations, Maintenance, Groundskeeping, Housekeeping
- 13. Local Law Enforcement
 - a. Events, Opening Events for PD
 - b. training facility rental
- 14. Total Budget Estimate \$914,222
- 15. Motion: Recommend to Town Council 2025 Police Dept. LIT Budget as presented. First: Mr. Benson. Second: Mr. Robinson.

Motion Passed: 3-0

- b. Department Update
 - i. Still progressing through graphic installation on vehicles.
 - ii. Waiting on updated department patch to arrive
 - iii. July 17th scenario-based training session by Sgt. Barnes
 - iv. Community Day scheduled for Augst 2nd Volunteers encouraged to arrive by 4:15 to help
 - v. New PD tentatively set for Sept. 4th final walk thru
 - vi. Public walk thru and ribbon cutting dates TBD
 - vii. New PD Update currently working on casework, flooring, furniture, etc.
 - viii. August 8th School begins.
 - 1. Officer French to be SRO
 - 2. Officer Glasco to attend SRO classes in November
 - ix. August Officer Carder to attend pre-qualification for firearms instructor class
 - x. Officer Carder attended ATF firearms liaison class
 - xi. Officer Case and Officer Carder to attend SUIDI Training
 - xii. Officer Case to train thru HCSD for Cyber Crimes Unit
 - xiii. Officer Lucas completed Phase 3 of FTO
 - 1. Will attend ILEA in August
 - xiv. Officer Robinson entering Phase 2 of FTO, timing unknown for ILEA
 - xv. Officer Carter will begin Phase 1 of FTO July 22nd
 - xvi. Officer Boxberger will attend Leadership / Supervisor training
 - xvii. Will be filling available at least one sergeant position
 - xviii. Will be posting opening for assistant chief position soon

VII. Recognition:

a. None.

VIII.	Public Comment
	a. None

IX. Motion to Adjourn by Mr. Robinson. Second: Mr. Benson.

Motion passed 3-0. The meeting was adjourned at approximately 6:50 p.m.

These minutes approved this <u>i8</u> day of <u>November</u>,2024.

Approved By:

Mrs. Donna Price - Vice President, Board of Police Commissioners

Attested By:

Mr. Claude Robinson - Secretary, Board of Police Commissioners