

MINUTES OF THE MEETING
OF THE
BOARD OF METROPOLITAN POLICE COMMISSIONERS

The Board of Metropolitan Police Commissioners for the Town of Speedway held its regular meeting on Monday, October 10, 2016, at 10:30 AM, in the Training Room of the Fire Headquarters Building located at 1410 N. Lynhurst Drive, Speedway, Indiana. Those present were Commissioners Edward F. Breen and James G. Ochs and Chief James E. Campbell, Capt. Jason S. Dierdorff and Admin. Coord. Sarah Edie. Commissioner Phill B. Smith was absent. Present in the audience was Mr. Dean Farmer, a Speedway resident.

The minutes of the September 12, 2016, meeting were reviewed and approved as presented.

Under Petitions from the Audience, Mr. Farmer announced that he has pocket calendars for the officers and will deliver them to the Department soon.

The Crash Review Board's findings regarding recent accidents involving Offr. Mark Jones on July 20, 2016; Offr. Michael Clupper on July 26, 2016; Offr. Charles Ezell on August 3, 2016; Offr. Robert Fekkes on September 9, 2016; and Det. Kyle Hodges on September 13, 2016, were discussed. After discussion and upon a motion by Commissioner Breen and seconded by Commissioner Ochs, **the Board of Metropolitan Police Commissioners accepted, by a vote of 2-0, the findings of the Crash Review Board thus finding Offr. Mark Jones' crash was preventable and assessed two points against his driving record; finding Offr. Michael Clupper's crash was preventable and assessed two points against his driving record; and, finding crashes involving Offr. Charles Ezell, Offr. Robert Fekkes and Det. Kyle Hodges were non-preventable and assessed zero points against their driving records.**

Discussion was held regarding 1st Class Patrolman status for Offr. Jacob McAtee upon completion of his year as a 2nd Class Patrolman on October 16, 2016. After discussion and upon a motion by Commissioner Breen and seconded by Commissioner Ochs, **the Board of Metropolitan Police Commissioners approved, by a vote of 2-0, 1st Class Patrolman status for Offr. Jacob McAtee, effective October 16, 2016.**

An update on the recent Red Bull Air Race was given by Chief Campbell. He reported that this International Event was both interesting and unique with attendance estimated to be approximately 30,000. It was noted that the event will return to IMS for at least the next two years. Support for traffic control was received from Indianapolis Metro Police Department and the Marion County Sheriff's Department. Capt. Dierdorff stated that a few problems occurred in the morning getting traffic into the track as a result of ticket taking procedures which were corrected within 30-40 minutes. Also, a few minor issues were recognized on the egress which were discussed with IMS regarding making some adjustments for future events when cars, rather than campers, are being parked in lots. Overall, the event went very well.

The vacant Chaplain's position was briefly discussed. Chief Campbell stated that he is to meet with Chaplain Kassel soon and will keep the Commissioners informed regarding the matter.

Chief Campbell reminded the Commissioners that Speedway's National Night Out will be held tomorrow, October 11, 2016, from 5:30 PM to 7:30 PM, in Meadowood Park. It was noted that V.I.P. Jennifer Bremer has made most of the contacts for help with the event. Admin. Coord. Edie thanked the Citizen's Academy Alumni for soliciting quite a few donations totaling \$650.00 from local area businesses for prizes and giveaways. Almost all of the vendors/sponsors are the same as last year which is the standard as a rule. However, a list is being made to ensure that the same vendors/sponsors are not approached too often for this and other events throughout the year. It is hoped that the response will be good even though the schools are out for fall break when many families go on vacation.

The Commissioners were informed that Chief Campbell and Asst. Chief Upchurch will attend the International Chiefs of Police Conference from October 14 – 18, 2016, in San Diego, CA. Typically, this program is for networking, getting to know what is going on nationally, and viewing displays of equipment and police services that are available.

Capt. Dierdorff gave an update on the next Shred-It. He reported that it will be held on October 22, 2016, from 10:00 AM to 1:00 PM, in the Department's parking lot as well as at some other locations in the County. It will be the same as before with a charge of \$5.00 per box or bag of items to be shredded, the drop off of pharmaceutical drugs and electronics, and the recycling of household batteries by the Speedway Jr. High students. It was noted that several Citizen's Academy Alumni and V.I.P.s have signed up to help with this event.

An update on the Reserve/V.I.P. Division was given by Capt. Dierdorff. He indicated that the three Reserves enrolled in the FTO program are progressing well. In addition, seven V.I.P.s are continuing their weekly training to advance to the Tier II level which should be completed by the end of October at which time they will be utilized at some of the Town's activities.

Admin. Coord. Edie reported that the current Citizen's Academy has completed the sixth week of instruction which is half way through the course. From the twenty-five who began the program, eighteen continue to attend weekly and seem to be getting much out of it. Thanks were expressed to Admin. Coord. Edie for the time she has committed to this program.

Chief Campbell gave an update on the Departmental vehicles. It was noted that replacement of the eleven administrative vehicles was entered in the capital portion of the 2017 Budget. The Chief plans to talk with Mr. David Lindsey, President of the Town Council,

regarding the subject in the near future. He will keep the Commissioners posted on the outcome of the situation.

An update on the CAD Reporting System was given by Admin. Coord. Edie. She stated that a decision has been made as to which system is wanted and the system has been designed, but it has not been ordered as yet. The Director of Public Safety Communications, Al Stovall, was to try to have a special meeting sometime in October to get the CAD system approved and sent to purchasing through the City of Indianapolis to get the project started, however, she did not know if he was able to get this accomplished. It will take eighteen to twenty-four months to implement the system after it is purchased. It was also noted that the possibility of replacing the Records Management System has been discussed so that everyone has the same product/system. The Commissioners will be informed of further developments.

Chief Campbell indicated that the Town Council is to officially approve the 2017 Budget at their meeting on today's date. According to the Clerk-Treasurer the Police Department's budget has been approved as presented. The negotiation of salaries is on-going but seems to be progressing satisfactorily. It is hoped to be resolved soon.

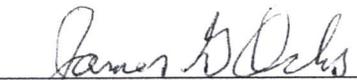
Admin. Coord. Edie reported that a meeting with Dr. Flatto and his students at the University of Indianapolis was held recently. Several questions were presented to them that the Department would like to see answered by the use of analytics. It was heavily emphasized that the Department will be going to a new CAD system at some point, which may or may not affect what they want to do, and that some of the data they may need will be limited due to manpower reasons. Dr. Flatto is to visit soon to get an overview as to how the Department's systems work. They will then take the data and try to develop some ideas to help manage different areas in the Town and take a more holistic approach to community policing. It is hoped that the information learned will be beneficial to the Department.

Chief Campbell expressed thanks and appreciation to Town Manager Ian Nicolini for the time he has spent in Speedway and the relationship that was developed during that time. Congratulations and Best Wishes for continued success in his new position was voiced by the Chief and the Commissioners.

The Commissioners were informed by Chief Campbell that Clerk-Treasurer Monty Combs will request written documentation of insurance coverage for the V.I.P.s. They were also informed that Mr. Ron Fisher has given the Department an opportunity to have a two-car garage for the storage of its motorcycles which will need the approval of the Town Council in order to be built on Town property.

The next meeting of the Board of Metropolitan Police Commissioners was scheduled for Monday, November 14, 2016, at 10:30 AM, in the Conference Room of the Police Headquarters Building, at 1410 N. Lynhurst Drive, Speedway, IN.

There being no further business to come before the Board, the meeting was adjourned at 11:05 AM.



James G. Ochs, Chairman



Edward F. Breen, Vice-Chairman

Phill B. Smith, Secretary

ST/10/11/16