

MINUTES OF THE MEETING OF THE BOARD OF METROPOLITAN POLICE COMMISSIONERS



Commissioners

Phill B. Smith, Chairman Timothy Ramion, Secretary **Department Staff**

Charles K. Upchurch, Chief of Police Jason S. Dierdorff, Deputy Chief of Administration E.H. "Sam" Alexander, Deputy Chief of Operations Pauletta Dusterberg, Office Manager

The Board of Metropolitan Police Commissioners for the Town of Speedway held its regular meeting on August 15 at 10:30 A.M. at 5300 Crawfordsville Rd., Speedway, IN 46224.

Minutes of the June 11, 2022, Regular Meeting were reviewed. Commissioner Ramion moved to approve, seconded by Commissioner Smith. Minutes approved by consensus.

There were no petitions from the audience.

Chief Upchurch informed the board of the retirement of Officer Robby Harris effective 7/13/22. Commissioner Ramion moved to accept the retirement of Officer Harris, seconded by Commissioner Smith. Approved by consensus.

Chief Upchurch gave an update on vehicles. The vehicles ordered in 2021 have been delivered and picked up. There have been no updates the 10 vehicles ordered for 2023 to date.

Chief Upchurch gave an update on the applicant process. We held 5 interviews with lateral entry candidates. On Saturday, August 13 we held an open process which involved those with no law enforcement background. We had 18 candidates, 4 of which did not pass the physical agility testing. Interviews with the 14 candidates who took the written test will be held next week. We currently have 3 openings for Officers.

Chief Upchurch informed the Board of the upcoming budget meeting with the Council. There is a request for increased funds for the dispatch staff to bring them all to the same level. There is also a request for funds to purchase 10 license plate reader cameras. Deputy Chief Dierdorff has spoken to Brixmor, Allison Transmission and the schools about purchasing cameras for their respective properties.

General Orders were reviewed, and Commissioner Ramion moved to approve, seconded by Commissioner Smith. General Orders were approved by consensus.

- a. 46.1.10 Active Threat Response
- b. 61.3.3 Escorts
- c. 70.1.7 Prisoner Escape Procedure
- d. 71.1.1 Designate Detention Rooms and Areas



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- e. 71.3.1 Temporary Detention Area Procedures
- f. 71.4.1 Detention Area Physical Conditions
- g. 71.4.2 Temporary Detention Fire Procedures
- h. 71.4.3 Inspection of Detention Areas
- i. 71.5.1 Processing and Testing Security
- j. 81.2.1 24 Hour Toll Free Telephone Service
- k. 81.2.2 Continuous 2-Way Radio Capability
- 1. 81.2.4 Radio Communications Procedures
- m. 81.2.5 Access to Resources
- n. 81.2.7 Recording and Playback
- o. 81.2.10 Alternate Methods of Communication
- p. 81.3.2 Alternate Power Source
- q. 82.1.1 Records Privacy and Security
- r. 82.1.6 Security of Central Records Computer Systems
- s. 83.1.1 24-Hour Availability to Process Scene
- t. 83.2.2 Digital Camera Usage

Roundtable-

Deputy Chief Alexander - no comments currently.

Deputy Chief Dierdorff wished Officer Robby Harris well in his future endeavors.

Chief Upchurch informed the Board that Officer Kathleen Rodriguez has completed her FTO. Both Officers Bandy and Rodriguez are on their own and doing a respectable job.

The next meeting of the Board of Metropolitan Police Commissioners will be Monday, September 12, 2022, at 10:30 AM.

Meeting adjourned at 10:47 A.M.

Phill B. Smith, Chairman

Timothy Ramion Secretary