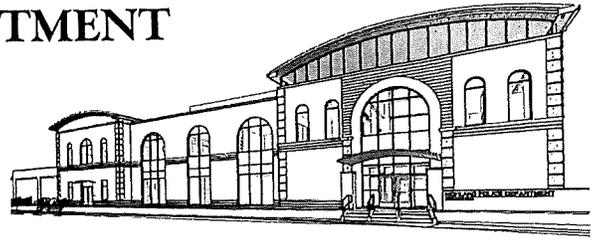




HIGHLAND POLICE DEPARTMENT

3315 RIDGE ROAD
HIGHLAND, IN 46322-2097
(219) 838-3184

PETER T. HOJNICKI, CHIEF OF POLICE



METROPOLITAN BOARD OF POLICE COMMISSIONERS

STUDY SESSION

Date : April 12, 2018

Location: Public Safety Building (unless otherwise indicated)

Time Called to Order 6:20 Time Adjourned 7:02

		<u>Attendance</u>	
Krooswyk	<u>[Signature]</u>	Chief	<u>P.H.</u>
Jurczak	<u>[Signature]</u>	Tauber	<u>[Signature]</u>
Moes	<u>[Signature]</u>	Kuiper	<u>[Signature]</u>
Danko	<u>[Signature]</u>	HERNANDEZ	
Slagle	<u> </u>		

General Substance of Matters Discussed:

1. Retirement of

L. Potesta _____

2. Training _____

3. Accident

Review _____

4. Hiring _____

5. _____

Item # _____ A motion was made by _____ and
seconded by _____
The motion was _____

The Commissioners voted as listed:	Yea	Nay
Commissioner Krooswyk	___	___
Commissioner Jurczak	___	___
Commissioner Moes	___	___
Commissioner Danko	___	___
Commissioner Slagle	___	___

HIGHLAND POLICE COMMISSION MEETING

April 12, 2018

The Highland Police Commission met in regular session at the Public Safety Building. Commissioner Moes called the meeting to order at 7:02 P.M., followed by the Pledge of Allegiance.

Roll Call: Commissioners Jurczak, Krooswyk, Danko and Moes, were present as well as Chief Hojnicky, Attorney Jared Tauber. Absent with prior notice was Commissioner Slagle.

Minutes of the March 8, 2018 meeting were approved.
Approval was given to forward claims to the Town Council for payment.

Personnel

On a motion by Commissioner Krooswyk and seconded by Commissioner Danko the Commission on a viva voce vote approved the resignation of Corporal Linda Potesta effective April 14, 2018.
Council Liaison in concurrence with Chairman Moes, suggested we revisit the "Take-Home" car policy as it relates to personal use of the vehicle while on paid accrued time off.
Discussion was had regarding vehicle camera systems.
Discussion was had regarding a Reserve Officer Program.

Training

On a motion by Commissioner Jurczak and seconded by Commissioner Krooswyk the Commission on a viva voce vote approved the listed training:
Basic SWAT Class- May 21-25, 2018- Valparaiso, IN- Corporals Garza & Stanley & Officer Matusik; Registration- \$1000 (2@\$500-1 spot free); Per Diem- \$150 (3 lunches for 5 days per officer); Mileage- NA- Dept Vehicle
Criminal Interview & Interrogation- May 9-11, 2018-Oak Lawn IL- Detective Conely; Registration- \$515; Per Diem- \$45 (3 lunches); Mileage- NA Dept Vehicle.
2018 Animal Care Expo 27th Year/Sponsored by Humane Society of the United States-May 14-17, 2018-Kansas City, MO- Animal Warden Theresa Jansen; Registration- \$275; Airfare-\$226 (roundtrip approx.); Lodging- NA provided by Humane Indiana; Per Diem-NA-provided in registration.

Accident Review

On a motion by Commissioner Danko and seconded by Commissioner Jurczak the Commission on a viva voce vote approved the findings of the Accident Review Board and Administration, regarding the accident of Officer Daniel Ponce of 2-26-18 as an At Fault-possible penalty and Corporal Jason Hildenbrands accident of 3-18-18 as a No Fault No Penalty.

Hiring

On a motion by Commissioner Krooswyk and seconded by Commissioner Danko the Commission on a viva voce vote approved the hiring of James J. Mullins as a 4th Class Probationary Patrolman, pending PERF approval and to be effective April 22, 2018; and the hiring of Isabel Flens as a part time records clerk at an hourly rate of \$15.04 to be effective April 15, 2018.
Discussion was had regarding applicant list and processing of candidates. A letter was prepared for remaining Tier 2 applicants.

Surplus Property

On a motion by Commissioner Jurczak and seconded by Commissioner Krooswyk the Commission on a viva voce vote declared the Glock 40 model 22 bearing the serial number WPK556 as surplus property and will sell same to retired Corporal Linda Potesta for the sum of \$1.00.

Chief's Comments

A Rufus Coleman came on PD to thank Officer O'Malley for being a great help to him when his car became disabled. He stated he was very kind and appreciated his assistance.

A Patrick Keown was arrested 5 years ago for a DUI and has been sober ever since and has turned his life around. He sent a letter of thanks to the Officers.

The GOM struck again with subway sandwiches, large cookies and supplied he sworn with a vice grip so that they could "pinch" crime.

Kelly Shaw and her mother came on PD to get their accident report and gave kudos to Corporal Garza and Officer Vanni for their kindness shown during this situation.

Congratulatory letter sent to Officer Grasch on his efforts in the arrest of several juveniles recently for their acts of vandalism in egging and spray painting of vehicles/private property.

With no further business, the meeting adjourned at 7:11 P.M. Chief Hojnicky for LuAnn Stirling, Recording Secretary