

**Agenda**  
**Board of Police Commissioners**  
**Wednesday, June 17, 2009**  
**5:30 P.M. at Police Headquarters**

**Call to order.**

1. Approval of prior meeting minutes.
2. Public Petition/Commentary.
3. Traffic.
  - 3.1 Motorcycle Charity Rides.
    - 3.1.1 St. Jude's Children's Research Hospital Benefit Ride scheduled for September 27, 2009.
    - 3.1.2 Downtown Soup Kitchen Benefit Ride scheduled for September 13, 2009.
    - 3.1.3 Teamster Horsemen Fifth Annual Fundraiser Ride scheduled for September 13, 2009.
    - 3.1.4 Sunrise Tax District correspondence.
- 4 Committee Reports.
  - 4.1 Facilities/Equipment
    - 4.1.1 Thirty thousand dollar (\$30,000) State Grant.
  - 4.2 Personnel
    - 4.2.1 Personnel Service Awards Lt. Robinson 30 years and Sgt. Duphily 20 years.
    - 4.2.2 Firearms Qualifications.
    - 4.2.3 Dare Assignment.
    - 4.2.4 Officer Joanne Shove-Pregnancy Accommodation.
    - 4.2.5 Sick Time Report
  - 4.3 Communicatons
    - 4.3.1 Correspondence from Mr. Hadden to Detective Brooks thanking her for her support with Special Olympics.
    - 4.3.2 Correspondence from Charles Sherwood of South Central Criminal Justice Administration to Detective Brooks for serving as a panelist at a recent Oral Board.

- 4.3.4 Correspondence from Ms. Erica Grasso thanking Sgt. Lawrence.
- 4.3.5 Correspondence from Lt. Karen Boisvert regarding Ofc. Kurt Fasulo.
- 4.3.6 Correspondence from Chief Flaherty regarding Ofc. Kurt Fasulo.

## 5. Budget

- 5.1 Budget Fiscal 2008/2009.
- 5.2 Budget Fiscal 2009/2010.

## 6. Monthly Reports.

- 6.1 Incident complaints (all other reports not received due to vacations).

## 7. Old Business.

## 8. New Business.

## 9. Executive Session.

Any business that may properly come before The Board in Executive Session.