

AGENDA
Board of Police Commissioners
Wednesday, February 17, 2016
5:30 P.M. at Police Headquarters-Community Room

Call to order.

1. Approval of prior meeting minutes.

- 1.1. Approval of the Board of Police Commissioners meeting minutes of Wednesday, January 20, 2016.
- 1.2. Approval of the Board of Police Commissioners special meeting minutes of Tuesday, February 9, 2016.

2. Public Petition/Commentary.

3. Traffic.

- 3.1. Traffic concern-Squaw Lane/Orcutt Drive.
- 3.2. Request for traffic sign-Moose Hill Road/Kenneth Circle.
- 3.3. Cystic Fibrosis Foundation-Request for permission to ride for CF Cycle for Life charity bicycle ride event on September 24, 2016.
- 3.4. American Diabetes Association-Request for permission to ride for Tour de Cure charity bicycle ride event on Sunday, June 12, 2016.
- 3.5. The ALS Therapy Development Institute-Request for permission to ride for Tri State Trek charity bicycle ride event on Saturday, June 25, 2016.
- 3.6. Vineyard Point Road (as tabled).

4. Committee Reports.

4.1. Facilities.

- 4.1.1. Body Armor.

4.2. Personnel.

- 4.2.1. Retirement-Sergeant Steven Renchy (f.y.i.).
- 4.2.2. POST Recruit update (f.y.i.).
- 4.2.3. Lateral hiring.

4.3. Communication.

- 4.3.1. Correspondence received from Gabriela Garcia-Perez.

4.4. Budget/Finance

- 4.4.1. Budget Report 2015/2016 (to be handed out prior to the meeting).
- 4.4.2. Budget Report 2016/2017.

5. Monthly Reports.

6. Old Business.

7. New Business.

8. Police Comments.

9. Executive Session.

Any other business that may properly come before the Board of Police Commissioners in Executive Session.