

AGENDA
Board of Police Commissioners
Wednesday, February 19, 2020
5:30 P.M. at Police Headquarters

Call to order.

1. Approval of prior meeting minutes

- 1.1 Approval of the regular meeting minutes of the Board of Police Commissioners of Wednesday, January 15, 2020.
- 1.2 Approval of the special meeting minutes of the Board of Police Commissioners of Friday, January 31, 2020.

2. Public Petition/Commentary

3. Traffic

- 3.1 Signage/Traffic Enforcement
- 3.2 Runs/Rides
 - 3.2.1 2020R3-Cycle for Life.
 - 3.2.2 2020R4-Tracy's Run.

4. Committee Reports

- 4.1 Facilities/Equipment
- 4.2 Personnel
 - 4.2.1 Life Saving Award-Officer Thornton.
 - 4.2.2 Employee Excellence Award-Lucy Krauchick.
 - 4.2.3 Staffing Update.
- 4.3 Communications
 - 4.3.1 Correspondence from Mrs. Jennifer Cruet commending Sgt. Jakober.
 - 4.3.2 Correspondence from a young resident to the department.
 - 4.3.3 Correspondence from Ms. Andrews thanking Officer Thornton.
 - 4.3.4 Correspondence from Amelia Rogers thanking Officer Shove.
- 4.4 Budget/Finance
 - 4.4.1 Budget Report FY 2019/2020.
 - 4.4.2 Budget Report FY 2020/2021.

5. Monthly Reports

6. Old Business

7. New Business

- 7.1. Affirmative Action Policy Statement.

8. Police Personnel Comments (Any other business that may properly come before the Board in Public Session)

9. Executive Session (Any other business that may properly come before the Board in Executive Session)

- 9.1 Discuss Personnel Matters.