



## **BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION**

### **Minutes of Meeting of April 7, 2011 Lighthouse Point Yacht and Racquet Club 2701 N.E. 42<sup>nd</sup> Street, Lighthouse Point, Florida 33064**

Board members in attendance: President Chief John Brooks, Secretary Chief Ross Licata, and Sergeant-At-Arms Chief Frank Adderley.

#### **CALL TO ORDER:**

Luncheon meeting was called to order at 12:15 p.m. by President Chief Brooks. Chief Brooks led the membership in the Pledge of Allegiance.

A motion was made to accept the minutes of the March meeting.

Chief Brooks wanted to recognize and thank the luncheon sponsors, including Peter Alan from Crime Reports and the South Florida Crime Commission.

Chief Brooks announced that the May Broward Chief's meeting will be sponsored by Crime Stoppers and will be held at Christine Lee's.

#### **NEW BUSINESS:**

Shelly Greenberg from Broward Health Memory Disorder Center gave an update on Florida Silver Alert. The Memory Disorder Centers provide continuity of care and are partially funded by the State with the intent on providing families with money to help keep loved ones suffering from this disease in the home. Each agency should have received a Silver Alert manual. If you didn't get one, you can contact Shelly at (954) 786-7341.

Adam Black, from ASIS, gave an update on their upcoming banquet at the Diplomat Hotel on May 7, 2011, to honor the police officer and crime prevention officer of the year for Broward County. Each Chief was encouraged to nominate a member from their staff for one or both of the awards. The Diplomat Hotel is offering an oceanfront room to members at a cost of \$119 per night.

Linda Wood announced that the Hallandale Police Department would be the host agency for the upcoming Law Enforcement Memorial Service at the college on Friday night, May 6<sup>th</sup>.

Chief Brooks gave an update to the 2012 FPCA Summer Conference, which is scheduled to be held here in Broward County. It looks like the conference site will be held at the Marriott Harbor Beach Resort in Ft. Lauderdale. Chief Frank Adderley agreed to serve as conference chairman. He will be reaching out to the membership to serve on various committees.

Assistant Chief Ray Black of Miramar PD gave a presentation on the proposal to modify the Broward Chief's by-laws to include language for a new membership category called Sponsoring Members. The new language was voted on and approved by the membership. A membership fee of \$250 was set for the new membership category.

Assistant Chief Black announced that Broward Chief's membership dues is due October 1st.

There were three new members that were nominated and approved for membership. They are Pam Poleszak, Circuit Ops Mgr with Florida Department of Corrections, John Gillies, SAC of the FBI, and Dena Choucair, ASAC of the FBI.

Robin Sallenbach from the Department of Corrections gave an update on the VINE (Victim Information & Notification Everyday) flier. The new forms were distributed to the membership.

Peter Allen from Crime Reports made a presentation on a software application designed to help law enforcement organizations better analyze local crime trends and provide a mapping service to alert citizens to crimes reported in their neighborhoods. They are getting ready to roll out a new citizen alerting component where a blast e-mail will automatically be sent out to citizens who sign up for the program. They will receive daily updates on crime trends in their neighborhood.

### COMMITTEE REPORTS

Linda Wood announced that the Scholarship Committee had six applicants that were selected for a monetary award this year. Four applicants seeking support for year one and two applicants seeking support for year two.

### LEGAL UPDATES:

Joel Cantor e-mailed everyone in the organization a legal update on issues being considered at the current legislative session.

If you are not receiving legal updates from Joel Cantor, it is recommended that you send your contact information to Joel, Chief Brooks and Chief Dunn. Their e-mail contact information is as follows: [lwasserman@hollywoodfl.org](mailto:lwasserman@hollywoodfl.org); [jbrooks@sunrisefl.gov](mailto:jbrooks@sunrisefl.gov); [kdunn@ci.miramar.fl.us](mailto:kdunn@ci.miramar.fl.us).

### ANNOUNCEMENTS:

It was announced that Chief Brooks was selected to serve at the Region 7 co-chair to the Drug Enforcement and Pill Mill Task Force. He will co-chair the committee with Sheriff Rick Bradshaw from the Palm Beach County Sheriff's Office.

Chief Brooks announced that Paul O'Connell was selected as the new Police Chief for the City of Wilton Manors. Chief Brooks offered the support of the organization.

Captain Daniel Rakofsky announced that Kids in Distress will be holding their annual Golf Tournament on April 15<sup>th</sup> at the Inverrary Golf and Country Club. The organization offers great services to families in Broward County and members were encouraged to support this worthwhile event.

Colonel Rick Frey announced that he was retiring from the Broward Sheriff's Office after 35 years of law enforcement service. Colonel Frey was nominated and approved for a Broward Chief's lifetime membership. Everyone wished him the best.

Chief Brooks announced that there will be an open house at the new Sunrise Public Safety Facility at 10440 W. Oakland Park Blvd. for the general public on Saturday, June 4th from 11-2 pm. A separate open house for Law Enforcement personnel is scheduled for Wednesday July 13th from 1-5 pm.

### TREASURER'S REPORT:

The beginning fund balance was \$30,181.18. Debits were \$3,195.00. Credits were \$000. The ending balance as of 2/1/11 was \$26,989.18. The membership approved the report.

ADJOURNMENT: 1:30 p.m.