



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

Minutes of Meeting - January 5, 2012

**Signature Grand
6900 West State Road 84, Davie Florida 33317-7308**

Board members in attendance: President Chief John Brooks, Vice President Patrick Lynn, Secretary Chief Ross Licata, Treasurer Chief Keith Dunn and Sergeant-At-Arms Chief Frank Adderley.

CALL TO ORDER:

The lunch meeting was called to order at 12 noon by President Chief Brooks. Chief Brooks led the membership in the Pledge of Allegiance.

NEW BUSINESS:

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

Chief Brooks began the event by recognizing and thanking his BCA Executive Board Members for their service to our association during the past year. He presented each board member with a plaque recognizing their service.

State Attorney Mike Satz provided the keynote speech for the 2012 Broward County Chiefs of Police Association installation luncheon.

Chief John Brooks followed by summarizing some of the accomplishments of the association during his tenure as President.

Special recognition was given to the past presidents of the BCA who have paved the way for the success of our association.

Chief Brooks “passed the gavel” to Chief Patrick Lynn who will assume the duties as BCA President.

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Judge Joel Lazarus then proceeded to swear-in the 2012 BCA slate of officers that include:

Chief Patrick Lynn	President
Chief Ross Licata	Vice President
Chief Keith Dunn	Secretary
Chief Frank Adderley	Treasurer
Chief David Golt	Sergeant-At-Arms

Incoming President Chief Patrick Lynn then gave his acceptance speech. He started by recognizing city officials from the City of Davie along with his command staff. Chief Lynn talked about the importance of building outstanding working relationships among the police departments in Broward County along with our private partners to deal with the challenges ahead facing law enforcement. He discussed budgeting challenges, consolidation issues in law enforcement, and the scrutiny police receive while performing in such a challenging profession, and he recognized SA Mike Satz and his staff for their leadership and guidance with the prosecution of cases. Chief Lynn also spoke about the honor and privilege for our local association to host the 2012 Florida Police Chiefs Association Summer Training Conference (recognizing the 60th anniversary of FPCA) that is being hosted by our association in July 2012. He also spoke about the Broward County Police Memorial site scheduled for construction at Markham Park in Sunrise and the importance of this projects completion.

Chief Lynn closed by recognizing the contributions of Chief John Brooks, our outgoing president, for his outstanding service to the Broward County Chiefs of Police Association, and wished everyone in the membership a Happy New Year!

OLD OR UNFINISHED BUSINESS

NONE

COMMITTEE REPORTS

NONE

LEGAL UPDATES

None

If you are not receiving legal updates from Joel Cantor' s office, it is recommended that you send your contact information to Joel, Chief Lynn and Chief Dunn. Their e-mail contact information is as follows: lwasserman@hollywoodfl.org; plynn@davie-fl.gov; kdunn@ci.miramar.fl.us.



ANNOUNCEMENTS

Chief Ray Black of the Miramar Police Department announced that there will be a retirement party on January 6, 2012 for Mario Bonis.

Kenny Hall of the Pembroke Pines Police Department discussed the upcoming “Guns-N-Hoses” Hockey and fund raising event. A large raffle consisting of many great prizes including a 32” Samsung TV, airboat rides, autographed sports memorabilia, gift cards and much more is underway. Tickets are only \$5 and go to a worthy cause. There is also a special raffle for police and fire personnel only, that includes a Ruger LCP 380, Browning Lever Action 22 and a Ruger LC9 9mm. The drawing will take place on January 16, 2012.

TREASURER’S REPORT

Report provided by Chief Dunn. The associations regular account balance is \$15,650.08. The Florida Police Chief’s Summer Conference account balance is \$7,785.23.

ADJOURNMENT: 1:00 p.m.

