



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

Minutes for November 1, 2012 Meeting Broward College Institute of Public Safety 3501 Davie Road Davie, FL

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

CALL TO ORDER

Meeting was called to order at 9:05 a.m. Chief Lynn led the membership in the Pledge of Allegiance.

Roll Call by Sign-In Sheet (Chief Dunn)

Motion passed approving meeting minutes of the October 4th meeting.

TREASURER'S REPORT

Chief Adderley provided the Treasurers reports. The beginning fund balance for the BCCPA main account was \$7,292.84. Debits were \$187.45. Credits were \$6,875.00 and the ending balance was \$13,980.39.

The FPCA Summer Training Conference account has a remaining balance of \$4,319.72. The membership approved both reports.

NEW MEMBERS

Captain Carlos Bermudez, Pembroke Pines PD, cbermudez@ppines.com

A motion to accept Captain Bermudez as a new member passed.

PROGRAM

Miriam Firpo-Jimenez - Section Manager of the Nancy J. Cotter Sexual Assault Treatment Center located at 400 NE 4th Street, Ft. Lauderdale. 33301, 954-357-5775. Established in 1977 as the Sexual Assault Treatment Center (SATC), the center started as a collaborative effort by many executives in Broward County. As a result an interagency agreement was created to assist all agencies in receiving services from the center. The SATC is a nationally accredited agency. Miriam discussed the renewal agreement with all agencies in the county and explained what the agency does and the collaborative efforts that go on behind the scene to assist clients throughout the county. Miriam reiterated that all services are free to the community although budgetary restraints are in place.

LEGAL/LEGISLATIVE UPDATES

Joel discussed the package of proposals presented to the League of Cities. He has 6 proposals to the Executive Board with copies to the membership. Some of the issues are: Banning Texting and Driving in School Zones, Crime Lab Funding, Red Light Video Camera Enforcement (using \$1 as a surcharge to assist with funding the traffic magistrate), etc.

Joel also discussed the issue brought up by Wayne Evans of the Florida Sheriffs Association with regard to LETF fund proposals and discretion being taken away from agency heads and instead allowing commission and governing body's involvement in allocating funds. Joel advised he will work with the FPCA on this issue.

If you are not receiving the electronic updates, please contact Adrienne Fletcher at Adrienne_Fletcher@davie-fl.gov or Lisa Wasserman at lwasserman@hollywoodfl.org to be added to the e-mail distribution list.

OLD or UNFINISHED BUSINESS

Chief Dave Golt advised that they are working on an anti-texting initiative on the Broward County website and requested approval to use the Broward County Chiefs of Police seal on the website. A motion was made with Chiefs Dunn and Guistino motion/seconding with approval by voting membership. Joel reminded that this was one of the issues submitted in the package of public safety initiatives. He said that 43 states have supported this initiative however Florida is one of the 7 remaining states that has not banned texting and driving.

Chief Lynn discussed the Officer and Civilian of the Year Committee and Applications. Ken Shives of the Institute of Public Safety was added to the committee. Assistant Chief Ray Black from Miramar PD advised that the committee would meet and supply a recommendation by the week of November 5th.

NEW BUSINESS

Nomination of 2013 Officers Executive Board - Chief Keith Dunn announced his resignation from the Executive Board effective January 2013.

Pursuant to the By-Laws, recommendations were made and interviews conducted by the Past Presidents of the BCCPA. Chief John Brooks and Chief Dan Guistino. nominated Chief Paul O'Connell as Treasurer, and Chief Dwayne Flournoy as Sergeant at Arms for the 2 available positions for the 2013 Executive Board. A request was open to the voting members (three times) for any other nominations. There were no other nominations by the membership. A motion was made and accepted by eligible voting members to approve the new officers and Executive Board for 2013 as follows:

President – Chief Ross Licata

Vice President – Chief Frank Adderley

Secretary – Chief Dave Golt

Treasurer – Chief Paul O'Connell

Sergeant At Arms – Chief Dwayne Flournoy

Save the Date – The Installation Luncheon for the new Executive Board will be held on January 10, 2013. Additional details to follow prior to the event.

ANNOUNCEMENTS

Ralph Page the new Executive Director of Crimestoppers announced that the Broward Crime Commission will be sponsoring the December 6th Holiday Luncheon at Tropical Acres. Additional information will be sent regarding the event; however if you need to contact Ralph you can reach him in his office at 954-321-4125 or cell: 954-817-6453.

Jim Bauer is retiring and a motion was made and approved by the membership to make him a Lifetime Member of the Broward Chiefs.

Chief Licata reached out to see if any other agencies are experiencing problems with regard to the new FCIC/NCIC requirement for ALL Dispatchers working in the Dispatch Center (to include officers filling in) to be certified by the State. As significant fines as much as \$1,000 may be assessed for non-compliance per incident, he advised that he will be forwarding correspondence to the Department of Health and the Governor to request additional time in order to allow necessary personnel to obtain the required 232

Please remember to process your annual membership to the BCCPA for 2013. If you have any questions please contact Marilyn Diaz at 954-828-5590 or via email at MDiaz@fortlauderdale.gov

Chief Lynn thanked James Dipolisi for coordinating the Recognition Dinner. The evening was a big success!

ADJOURNMENT

The next BCCPA meeting will be the Holiday Luncheon on December 6th. Additional information will be sent via e-mail. Please RSVP for this event.

The meeting adjourned at 9:40 a.m.