



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

### **Minutes for December 5, 2013 Meeting Annual Holiday Luncheon Hosted By CRIMESTOPPERS OF BROWARD COUNTY Tropical Acres Restaurant 2500 Griffin Road Ft. Lauderdale, FL 33312**

Board members in attendance: President, Chief Ross Licata, Vice President, Chief Frank Adderley, Secretary, Chief David Golt, Treasurer, Chief Paul O'Connell and Sergeant-At-Arms, Chief Dwayne Flournoy.

#### **CALL TO ORDER**

Meeting was called to order at 12:08 p.m. Chief Licata led the membership in the Pledge of Allegiance.

Roll Call by sign-in sheet (Chief Golt).

Motion passed approving meeting minutes of the November 7, 2013 meeting.

#### **TREASURER'S REPORT**

Chief O'Connell provided the Treasurer's report for October 2013. The beginning balance for the BCCPA main account was \$22,552.75. Debits were \$2,125.32. Credits were \$2,175.00 and the ending balance was \$22,602.43.

#### **NEW MEMBERS**

None

#### **PROGRAM**

Chief Licata thanked Paul Jaworski, President, Crimestoppers, for sponsoring the luncheon. He presented him with a plaque from the Association and thanked all of the volunteers for their support of law enforcement.

Paul Jaworski thanked the Board of Directors, Sheriff Israel and The Broward Sheriff's Office for their mission to support charities and local communities.

Chief Licata presented a plaque and thanked Jim DePelisi, President, Broward Crime Commission for his tremendous support and law enforcement sponsorships.

Chief Licata announced the 2014 Executive Board: President, Chief Frank Adderley, Vice President, Chief David Golt, Secretary, Chief Paul O'Connell, Treasurer, Chief Dwayne Flournoy and Sgt.-At-Arms, Chief Tom Nagy.

Deputy Melanie Ince of the Broward Sheriff's Office, North Lauderdale District was selected as Officer of the Year for 2013; and Jennifer Uhde of the Coral Springs Police Department was selected as the Civilian of the Year for 2013. Both recipients were recognized and received plaques from the Broward Chiefs for their accomplishments.

Chief Licata extended a sincere thanks to the Officer and Civilian of the Year selection committee.

Mr. St. George Guardabassi, Vice President, The Hundred Club of Broward County, presented information regarding the counseling and financial services they provide to law enforcement and their families.

Senator Eleanor Sobel discussed the increase in the need of services for group homes and assisted living facilities along with licensing requirements.

Brad Weisman, General Counsel for the Fort Lauderdale Police Department will be the new legal advisor for the Broward County Chiefs of Police Association.

### **KEYNOTE SPEAKERS**

None

### **LEGAL/LEGISLATIVE UPDATES**

Joel Cantor announced that there will be one more legislative update before the transition of his leaving in late January. There will be one more labor meeting in February 2014.

### **COMMITTEE BUSINESS**

None

### **OLD or UNFINISHED BUSINESS**

None

### **NEW BUSINESS**

None

## **ANNOUNCEMENTS**

Paul Jaworski announced that the February 22, 2014 fundraiser for Crimestoppers will be held at Pier Sixty-Six in Ft. Lauderdale.

Chief Licata announced the decline of residential burglaries since judges are not issuing convenience bonds for this crime.

## **ADJOURNMENT**

REMINDER – The Installation of the 2014 BCCPA Officers will be held on January 9, 2014 at 10:00 a.m. at the Ft. Lauderdale Woman's Club, 20 S. Andrews Avenue, Fort Lauderdale, FL 33301.

Meeting adjourned at 1:35 p.m.