



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

Minutes for February 5, 2015

Lighthouse Point Yacht and Racquet Club
2701 NE 42nd Street
Lighthouse Point, FL 33064
954-942-7244

SPONSORED LUNCHEON

By: Database Financial Services, Inc.

BOARD MEMBERS IN ATTENDANCE: President, Chief Paul O'Connell, Vice President, Chief Dwayne Flournoy, Secretary, Chief Thomas Nagy, Treasurer, Chief W. Howard Harrison, Sergeant-at-Arms, Chief Andrew Smalling.

CALL TO ORDER

Meeting was called to order at 12:05 p.m. by Chief Paul O'Connell

PLEDGE OF ALLEIGIANCE

Chief Paul O'Connell led the membership in the Pledge of Allegiance.

ROLL CALL

Roll Call by sign-in sheet – Chief Thomas Nagy

APPROVAL OF MINUTES

Motion made and passed to accept the minutes for the January 7, 2015.

TREASURER'S REPORT

Chief Flournoy gave the January 2015 report. Motion made and passed to accept the treasurer's report; on file.

NEW MEMBERS

FDLE – SAC Walker
GS 4 Project Manager – Anthony Strinese
Florida DOC – Michelle Johns

Motion made and passed to accept as new members:

LEGAL/LEGISLATIVE UPDATES

Brad Weismann – Legal Handout on file
Mr. Weismann updated us regarding new house bills on body cameras, juvenile civil citations, texting while driving, contraband forfeiture and "medical marijuana act".

PROGRAM

Medical Examiner Craig Mallak spoke about the "Take 5 to Stay Alive" contest – regarding driving safely and not texting while driving. See handout

Heather Geronemus, MADD Chairwoman, discussed the DUI Task Force and upcoming "Walk like MADD" 5th Annual walk on April 26, 2015 at Huizenga Park. She is looking for one officer from each agency to attend in their patrol vehicle to show support. Please contact 954-448-7880 for more information. There was a motion to contribute \$1,000.00 to the walk. Motion made and passed.

Presentation was given by Mitch Mann from Database Financial Services, Inc. regarding retirement planning.

OLD OR UNFINISHED BUSINESS

Chief Flournoy is in discussion with the crime lab regarding drug testing delay.

NEW BUSINESS

Ralph Paige from Crime Stoppers is looking for LEO/Civilian nominations for the outstanding service award. Please email him with your nominations.

Daniel Rakofsky needs a letter from the Chiefs Association to the school board endorsing their support with the "ROCS" program.

Chief Paul O'Connell is sending an email out regarding police involved shootings.

Chief Paul O'Connell spoke about preventing child fatalities. See handout.

Chief Brooks spoke about how the State Attorney's Office wants confidential informants to be named. He would like a position to be taken with Mr. Satz regarding this.

Support our Police Ride and Rally 2015 – see handout.

Chief Ray Black gave updates regarding Civil Citation Programs, First Refusal to submit to DUI & Chemical tests, FPCA awards program, Body Cameras.

Next meeting will be a sponsored luncheon on Thursday March 5, 2015 at Southeast Toyota on Jim Moran Blvd. There is limited seating so be sure to RSVP.

ADJOURNMENT

Motion made and passed to adjourn meeting. The meeting was adjourned at 12:55 p.m.