



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

Minutes for March 5, 2015

SPONSORED LUNCHEON **By: Southeast Toyota**

Jim Moran Family Enterprises, Inc.
300 Jim Moran Blvd., Deerfield Beach, Florida 33342

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 12:30 p.m. by Chief Paul O'Connell

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Roll Call by sign-in sheet – Chief Thomas Nagy – on file

APPROVAL OF MINUTES

Motion made and passed to accept the minutes for the February 5, 2015.

TREASURER'S REPORT

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

NEW MEMBERS

Motion made and passed to accept as new members:

LEGAL/LEGISLATIVE UPDATES

Brad Weismann – Legal Handout on file

PROGRAM

Kim Gorsuch, Circuit 17 Community Development Administrator FL Dept. of Children and Families – Safer by 4 program, Dose Program, needing volunteer for point of contact, follow up meeting on March 31, 2015 @ 9:00 a.m., 1400 W. Commercial Blvd. Handouts on file

Michelle Reese, Health Mothers/Babies –Handouts on file.

Chief Williams – School Board – spoke about the no sharing information with police department until signature from a parent.

Clint Nye – Senior Manager, Public Safety Solutions, sharing information between Dade, Broward and Palm Beach Counties thru ESRI System. Handouts on file.

Chief O'Connell introduced Broward County Commissioner Chip LaMarca.

OLD OR UNFINISHED BUSINESS

Assistant Chief Gregory, spoke about the E911 committee and updates on the system

NEW BUSINESS

Chief Licata is hosting the 2015 Police Memorial Service at the Police Academy on April 29, 2015. Please make sure everyone involved attends all the practice sessions.

Motion to approve the donation request for \$325.00 for the 2015 Law Enforcement Memorial Ceremony on April 29, 2015 at 7:00 p.m. Motion passed.

February 26, 2015 chiefs only meeting, motion to send letters to SA Michael Satz and Chief Judge Peter Weinstein. Motion passed.

Chief Flournoy, updated the members they still need to make improvements and changes to the Promise Program.

March 13, 2015 Sporting Shooting Play Tournament – Sheridan House

Motion to have BCCPA buy a table at the Emerald Society Luncheon on March 15, 2015 for \$350.00. Motion approved.

April 2, 2015 meeting will be at the Institute of Police Safety, Taser International will be doing an educational presentation on Body Wear Cameras. This meeting will be 4.5 hours. Lunch will be served.

Accelerated Learning Program (ALS) luncheon on April 15, 2015 – high school SRO

ROCS Program – thank you for the support – School board members meeting 2/18/15

ADJOURNMENT

Motion made and passed to adjourn meeting. The meeting was adjourned at 1:25 p.m.