



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

### **Minutes for November 5, 2015**

Tropical Acres Steak House  
2500 Griffin Road  
Fort Lauderdale, FL 33312

**BOARD MEMBERS IN ATTENDANCE:** President, Chief Paul O'Connell, Vice President, Chief Dwayne Flournoy, Secretary, Chief Thomas Nagy, Treasurer, Chief W. Howard Harrison

#### **CALL TO ORDER**

Meeting was called to order at 12:01 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

#### **APPROVAL OF MINUTES**

Motion made and passed to accept the minutes for the October 1, 2015.

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

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

#### **NEW MEMBERS**

Dourvetakis – Plantation PD  
Gallignani – Plantation PD  
Powell – Plantation PD  
Wendt – Plantation PD  
DeVita – BSO  
Nesbitt – BSO  
Nosowicz – Miramar PD  
Arenal – Coconut Creek PD  
Shelton – Coconut Creek PD  
Dabney-Donovan – Hallandale Beach PD  
Thouez – Hallandale Beach PD  
Demmery – Hollywood PD  
Coffin – Hollywood PD

Motion made and passed to accept as new members

## **LEGAL/LEGISLATIVE UPDATES**

Brad Weismann – Legal Handout on file

Mr. Weismann updated us regarding Disclosure of Call location Information.

## **COMMITTEE REPORTS**

Chief Watson spoke about the December awards luncheon.

Chief Adderley advised us of the Nominations of Officers for the year 2016. The nominations are Chief Dwayne Flournoy for President, Chief Thomas Nagy for Vice President, Chief W. Howard Harrison for Secretary, Chief Dana Watson for Treasurer.

Motion passed to close nominations. Motion passed for new Board Members.

## **PROGRAM**

Sponsors from G4S Secure Solutions Michael Boss and Anthony Strainese spoke about the vast network to disseminate information and fact use for us. i.e.: missing persons

LaVonne Getchell from FPL did a presentation regarding combating fraudulent crimes and theft of electricity.

## **OLD OR UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

Chief Licotta introduced Chief Ken Albano of Temple Terrace PD who is running for 3<sup>rd</sup> VP of Florida Police Chief's Association.

Chief O'Connell introduced new appointed Coconut Creek Chief Butch Arenal.

Chief O'Connell told us about the MADD candlelight vigil for Tuesday, November 17<sup>th</sup> 2015.

## **ANNOUNCEMENTS**

The next BCCPA meeting will be the Holiday Luncheon on December 3<sup>rd</sup>, 2015. The luncheon will be located at Lighthouse Point Yacht & Racquet Club at 12:00 p.m.

## **ADJOURNMENT**

Motion made and passed to adjourn meeting. The meeting was adjourned at 1:04PM.