



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

**Minutes for November 3<sup>rd</sup>, 2016**

**11:30AM**

**Diplomat Golf and Tennis Club**

501 Diplomat Parkway  
Hallandale Beach, FL 33303  
954-883-4100

*g/Bamber*

**BOARD MEMBERS IN ATTENDANCE:** President, Chief Dwayne Flournoy, Vice President, Chief Tom Nagy, Sergeant at Arms, Chief Dana Watson

### **CALL TO ORDER**

Meeting was called to order at 11:58 by Chief Dwayne Flournoy

### **PLEDGE OF ALLEGIANCE**

Chief Dwayne Flournoy

### **ROLL CALL**

Roll Call by sign-in sheet.

**PRESENTATION** – Michelle Reese, Executive Director from Healthy Mothers, Healthy Babies gave an overview of their organization. Information on file. Chantal Achille from Barry University gave a quick overview of their program and the fact that they offer a 44% discount to Law Enforcement and their families. John Crandall from the Department of Health also gave a short presentation about ULA (Unlicensed Activity) and the fact that they are working with Law Enforcement to try and put an end to it.

### **APPROVAL OF MINUTES**

Motion made and passed to accept the minutes for the September 1, 2016 meeting.

### **TREASURER'S REPORT**

Chief Watson gave the September and October 2016 report in Chief Pustizzi's absence. Motion made and passed to accept the treasurer's report; on file.

### **NEW MEMBERS**

None this month.

### **LEGAL/LEGISLATIVE UPDATES**

Brad Weissman – Legal Handout on file

**COMMITTEE REPORTS** – Chief Watson gave the committee report in Linda Wood's absence. Committee proposed that civilians be able to apply for scholarship from the Broward Chief's Association. Motion was made to discuss further at the Chief's only meeting.

**PROGRAM**

Greg Parks gave a presentation on Cop Sync Responder, which is a web based in-vehicle system that allows officers to access information on a person, vehicle or address. A second type is also available which sends out immediate BOLOS when an officer is in need of help or when an officer is down so that the closest officers can respond. More information on file. Steve Johnson gave a short overview of Red Speed, a Red Light Camera system which comes equipped with ALPR (**A**utomatic **L**icense **P**late **R**eader)

**OLD OR UNFINISHED BUSINESS**

Chief Flournoy distributed an Important Update on CJIS Security Awareness Training. (on file).

**NEW BUSINESS**

Chief Dana Watson gave a rundown of District 11 quarterly meeting that was held last month. Chief Flournoy encouraged Chiefs to participate in the Labor Management Meeting

**ANNOUNCEMENTS**

Nothing

**ADJOURNMENT**

Motion made and passed to adjourn meeting. The meeting was adjourned at 1:24PM.