



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

Minutes for June 21, 2017

9:00 A.M.

**Broward College Institute of Public Safety
3501 Davie Road, Davie, Florida 33314**

BOARD MEMBERS IN ATTENDANCE:

President: Chief Thomas Nagy, Vice President: W. Howard Harrison

CALL TO ORDER:

Meeting was called to order at 9:10 by Chief Thomas Nagy

PLEDGE OF ALLEGIANCE:

Chief Thomas Nagy

ROLL CALL:

Roll Call by sign-in sheet

APPROVAL OF MINUTES:

Minutes approved

TREASURER'S REPORT:

Captain Michael Palma read the Treasurer's report for Chief Watson. Motion made and seconded to accept Treasurer's report, on file. Motion passed.

PRESENTATION:

Sally Hayes – Federal Eastern International (acquired SRT Supply). Spoke about their premier products that serve Law enforcement, military, and how they are dedicated to provide the premier level of customer service that each of you deserve. They use real-world experience to provide the most comprehensive products and field expertise on the market. Sally Hayes left booklets for each person with their products, locations, and contact numbers.

Barbara Gabner – ASIS International Chapter 104 addressed the upcoming Broward County Law Enforcement Appreciation Banquet. The banquet will be held on Friday, September 15, 2017 at the Jacaranda Country Club. She requested that all nominations and corresponding law enforcement agency digital ad copy be submitted by August 4th, 2017.

Doris Hatch – from United Dog Rescue. She owns a kill free shelter located at 331 E. Commercial Blvd, Oakland Park, FL 33334. Her phone number is 954-371-0046. They are open for adoptions M-F 12:00 – 5:00 pm and Saturday 10am-4pm. She is requesting our aid in creating an adoptable dog calendar with our first responders. She is looking for sponsorship for the creation of the calendar. She would like to start selling them November 1, 2017. . Deputy Melissa Metcalf is also a point of contact at 954-321-5010. She will send us the marketing materials when they are completed.

NEW MEMBERS:

Motion made and seconded to approve: Rosa Ordonrz-Parodi – SSI Global Compliance, LLC
Vanessa Dragutinovic – Hollywood PD

COMMITTEE REPORTS:

Chief Paul O'Connell said he had enough volunteers for the Educational Committee for now.

OLD OR UNFINISHED BUSINESS:

None

NEW BUSINESS:

Chief Paul O'Connell – will follow-up in September with the nominee/appointment for the Substance Abuse Advisory Board.

ANNOUNCEMENTS:

Chief Butch Arenal announced the FPCA conference this summer with be a mammoth conference. Make sure to register and attend.

The September 20th meeting will be a 9:00a.m breakfast meeting held at Broward College.

LEGAL/LEGISLATIVE UPDATES:

Brad Weissman spoke about the Legislative update for June 2017. Public Records, Criminal History Records, Juveniles. See Handout or Update located on our website. (Browardchiefs.com)

ADJOURNMENT:

Motion made by Chief Harrison and seconded by O'Connell to adjourn meeting. The meeting was adjourned at 9:55am. HAVE A GREAT SUMMER.