



BROWARD COUNTY CHIEFS OF POLICE ASSOCIATION

MINUTES FOR April 18th, 2018

11:30 A.M.

Broward College Institute of Public Safety

3501 Davie Road

Davie, Fl 33314

BOARD MEMBERS IN ATTENDANCE: President, Chief W. Howard Harrison, Secretary, Chief Constance Stanley, Treasurer, Chief Dexter Williams, Sgt-St-Arms, Chief Rick Maglione

CALL TO ORDER

Meeting was called to order at 11:34 by W. Howard Harrison – Chief W. Howard Harrison also thanked Enterprise for sponsoring the lunch.

PLEDGE OF ALLEGIANCE

Chief W. Howard Harrison

ROLL CALL

Roll Call by sign-in sheet.

APPROVAL OF MINUTES

Motion made and passed to accept the minutes for the March 21st meeting.

TREASURER'S REPORT

Chief Dexter Williams gave the April report. Motion made and passed to accept the treasurer's report; on file.

LEGAL/LEGISLATIVE UPDATES

Melissa Presser gave the Legal Update for Brad Weissman – **HB 141** – Transportation – this bill exempts a law enforcement officer operating an official vehicle from paying tolls when on official business. This goes into effect on 7/1/18, so you can let your finance department know.

HB 547 – Reports Concerning Seized or Forfeited Property – this bill is important if passed as it changes the date of the Florida Contraband Forfeiture Act annual report to December 1st.

HB 1059 – Exploitation of a Vulnerable Adult was approved and will go into effect on 7/1/18. See Legal Handout

PROGRAM

Enterprise Fleet Management - Spoke and had a PowerPoint presentation showing how they have partnered with local cities to help stretch their capital and operating budgets with regards to their fleet of vehicles. They offer a variety of ways to fund the vehicles, but the one most Police Departments are taking advantage of is the municipal lease. If anyone is interested, please call Eileen Casagrande at 954-427-6600 as she has all the contact information.

Miriam Firpo-Jimenez director of the Nancy J. Cotterman Center -introduced her colleagues (Holly Carotenuto, Alicia Gomez and Jacqueline Curnow to give an update about the enhanced services at NJCC in the areas of Human Trafficking and State Attorney Liaison programs. They are also asking for someone from each department to attend CACC/SART meetings. Their team will be coming to each agency in May to sign a memorandum of understanding to coordinate and deliver services to ensure the health and safety needs of the residents of Broward County. They extended an invitation to give us a tour of their facility.

OLD OR UNFINISHED BUSINESS

None

NEW BUSINESS

Chief Harrison spoke about a MOU agreement with the Broward College Institute of Public Safety regarding future use of the college facilities. Chief Harrison requested approval to enter into this agreement. Motion made and passed.

Chief Harrison requested a letter to FDLE in support of the E-Warrant system. – Motion made and passed.

Chief Harrison requested to purchase a laptop for no more than \$1500 for the BCCPA. – Motion made and passed.

NEW MEMBERS – MOTION MADE AND PASSED FOR:

Major Boris Millares – Hollywood Police Department
Major Derik Alexander – Hollywood Police Department
Major Steven Bolger – Hollywood Police Department
Major Jeffrey Devlin – Hollywood Police Department

COMMITTEE REPORTS

None

ANNOUNCEMENTS

There will be a special presentation provided by Chief Daniel Oates regarding the Aurora Colorado Shooting at 1:00 after this meeting.

The Law Enforcement Memorial Ceremony will be at the College on April 25th at 7:00 PM

The Wednesday, May16th meeting will be held at the
Broward College Institute of Public Safety
3501 Davie Road, Davie, Florida 33314
Room number to be announced later.

ADJOURNMENT

Motion made and passed to adjourn meeting. The meeting was adjourned at 12:34PM.