



BROWARD COUNTY CHIEF'S OF POLICE ASSOCIATION

Minutes for Wednesday November 14, 2018
Sponsor: Fort Lauderdale Behavioral Health Center
Kala Neilson
951 NE 56th Street
Fort Lauderdale, Fl 33334

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

CALL TO ORDER

Meeting was called to order at 9:10 a.m. by W. Howard Harrison – Chief W. Howard Harrison also thanked our sponsor Kala Neilson as they provided us a wonderful breakfast.

PLEDGE OF ALLEGIANCE

Chief W. Howard Harrison

ROLL CALL

Roll Call by sign-in sheet.

TREASURER'S REPORT

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

LEGAL/LEGISLATIVE UPDATES

Brad Weissman spoke about this month's Legal Update. Please take note of Martin E. O'Boyle and Asset Enhancement, Inc. v. Town of Gulf Stream. Check your policy regarding use of personal phones for business as all can be subject to a records request including all text messages.

PROGRAM

Kala Neilson spoke about their facility and discussed procedures for Baker and Marchman Act transfers. Members of her staff (Jillian, Miguel, and Emily) also spoke about the different departments and programs that their facility provides. If you have any questions, please contact Kala Neilson the Director at 954-734-2014 as she will be happy to help with any situation that occur.

Associate Dean Wayne Boulier spoke regarding how the last two classes received a 100% (first time test takers) pass rate on the SOCE (State Officer Certification Exam), they are currently holding a 98% average in this area. IPS is in the process of hiring two new facility members to address the growing demand for more Basic Recruit training classes (BRT). Fort Lauderdale PD and Coral Springs PD will be sending two new advisors to IPS in January 2019. There has been a noticeable decline (most recently 40% of a class failed their first profile) in basic physical abilities of Cadets entering the Academy and IPS is offering many above and beyond programs to assist with this issue.

FL- DJJ's Chief Probation Officer (CPO) Cassandra Evans reminded all that 985.04 (1)(c) requires that "with in each county, the sheriff, the chiefs of police, the district school superintendent, and the department shall enter into an interagency agreement for the purpose of sharing information about juvenile offenders among all parties." The CPO will be working along with the school board to ensure all agencies are signature to the agreement to prevent and barriers to communication and sharing of information. Additionally, the CPO mentioned the requirements of 985.125 that requires pre/post-arrest data to be entered in the DJJ Information Systems (JJIS) prevention web. This includes the PROMISE program here in Broward County.

COMMITTEE REPORTS

Chief Thomas Nagy announced the names of the incoming board members that were established by past Presidents. The nominations were Chief Anthony Rosa for Treasurer, and Chief Clyde Parry for Sgt-At-Arms. Motion made a passed.

Nominations for Officer of the Year and Civilian of the Year were selected and they will be announced at the Holiday Luncheon on December 6th, 2018.

Chief Paul O'Connell spoke about the Education Board – A PDF for class registration will be going out shortly.

OLD OR UNFINISHED BUSINESS

None

NEW MEMBERS – MOTION MADE AND PASSED FOR:

Lt. Frank Heitmann – BSO

Nancy Vaniman – Broward Sheriffs Advisory Council

Major Joseph Capuano – Sunrise Police Department

Acting Major Norris Redding – Hollywood Police Department

NEW BUSINESS

In the devastating wake of Hurricane Michael, the FPCA is asking your district association to consider donating to help law enforcement officers and their families in the impacted area. These donations will allow them to meet their specific needs in a flexible, yet direct way. 100% of donations will go to LEOs and their families. If your district association would like to donate, you can do so through the Florida Police Chiefs Education. Chief Harrison made a motion for the BCCPA to donate \$5,000.00 to this cause. Motion Passed

Motion made and passed for a new signature stamp for the Treasurer.

ANNOUNCEMENTS

Chief Maglione and Chief Arenal discussed classes they are hosting in the upcoming months.

Chief Maglione along with the Fort Lauderdale Police Department, the Broward Sheriff's Office and the Miami Field Office of the US Drug Enforcement Administration will be hosting the Fifth South Florida Law Enforcement Leadership Seminar. Dr. Gilmartin who is a behavioral science and management consultant specializing in the law enforcement and public safety areas will be speaking. This is a free and is very informative. This is located at Calvary Chapel in Fort Lauderdale on December 11, 2018.

Chief Maglione will be hosting a 4-hour PTSD class on Monday, January 14th in the Bienes Center for the Arts at St. Thomas Aquinas High School. There will be two sessions, one in the morning and afternoon session. Both 3-hour sessions will be the exact same, therefore attendees will only need to attend one of the two-time frames. This will be at St. Thomas Aquinas High School. After the initial count from Fort Lauderdale, this invitation will be extended to outside agencies after November 1, 2018.

Chief Arenal and Star and Shield will be hosting a Financial Services/Retirement/Personal Finance class. The class and lunch will be on November 30th and December 1st from

11:30 -1:00. The class is being held at the Coconut Creek Recreation Center. This is open to sworn, civilian and retirees. A flyer with RSVP information will be going out in the near future.

Chief Williams spoke about the PAL Golf Tour in Miramar – brochure will be sent this week.

NEXT MEETING IS THE HOLIDAY LUNCHEON ON THURSDAY DECEMBER 6TH 2018

at the Coconut Creek Casino details to follow on the December agenda. *This is Hosted by Paul W. Jaworski, President and CEO of Crime Stoppers Council of Broward County.* This event was an RSVP luncheon and is now **completely full**. If you did not receive an email from Eileen Casagrande stating that you are confirmed, you are not on this year's list. We apologize as all 135 spots were taken in less than 24 hours. We wish you all a very Happy Holiday Season and a Happy, Healthy New Year.

SAVE THE DATE - The Installation Luncheon for the new 2019 Board will be THURSDAY January 10th at the Jacaranda Country Club. Details to follow on the January agenda. *This is Hosted by Joey Amodio from Intralogic Solutions*

MEETING ADJOURNMENT

Chief Harrison made a motion to adjourn the meeting. Motion made and passed. Adjourned 9:57 AM.