



## **BROWARD COUNTY CHIEF'S OF POLICE ASSOCIATION**

**MINUTES FOR JUNE 19<sup>TH</sup>, 2019**  
**The Broward College Institute of Public Safety**  
**3501 Davie Road, FI 33314**  
**Building 22, Room 136**

### **SPONSOR'S FORTS SERVICES**

**BOARD MEMBERS IN ATTENDANCE:** Vice President Chief Dexter Williams, Treasurer Chief Anthony Rosa, Secretary Chief Rick Maglione,

#### **CALL TO ORDER**

Meeting was called to order at 9:05 by Chief Dexter Williams

#### **ROLL CALL**

Roll Call by sign-in sheet.

#### **APPROVAL OF MINUTES**

Motion made and passed to accept the minutes for the May 2019 meeting.

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

Chief Anthony Rosa gave the May 2019 report. Motion made and passed to accept the treasurer's report; on file.

#### **LEGAL/LEGISLATIVE UPDATES**

HB 7125 – Administration of Justice – Reallocation of unencumbered funds returned to the Crime Stoppers Trust Fund; increasing threshold amounts for certain theft offenses; revising criminal penalties for the third or subsequent offense of driving while license suspended, revoked, cancelled or disqualified; requiring the Department of Children and Families to provide rehabilitation to criminal offenders designated as sexually violent predators etc.. Update on file.

Mental Health – Signed and presented to Governor on 6/13/19 – Effective Date July 1, 2019 – Update on file

Carrying of Firearms by Tactical Medical Professionals – Effective Date; July 1, 2019  
Update on file.

State Hemp Program; presented to the Governor on 6/14/19 – Effective Date; July 1, 2019

## **PROGRAM**

Daniel Rimon - Their product is called FORTS which stands for **Fold Out Rigid Temporary Space**. It is a mobile space that folds out into a roughly 20' x 20' room. It has built in ac, lighting, data/power outlets and can be leveled and assembled on virtually any type of surface in minutes. Their company is based in Coconut Creek and every single part of the unit is manufactured here locally. In the past their unit has been used for a variety of functions such as mobile command center, disaster relief, classroom, security office and many more.

Ms. Tamica Gaynor from the Juvenile Justice Civil Citation - Provided an update regarding the status of the Juvenile Civil Citation and also information regarding the newly expanded Adult Civil Citation. If you have any questions, please feel free to call Tamica Gaynor at 954-357-5457 or Myosi "Josie" Ashton at 954-357-7198

Kim Steiner-Out - Medical Malpractice Investigator from the Florida Department of Health - Division of Medical Quality Assurance Bureau of Enforcement - Investigative Services Unit – Their Mission is To protect, promote and improve the health of all people in Florida through integrated state, county and community efforts. If you suspect you have discovered unlicensed medical or health care activity, take action as you could save a life. She would like to meet with you each department to discuss. Please call her with any questions 954-202-3296  
Vision: To be the Healthiest State in the Nation.

Values: (ICARE)

I nnovation: We search for creative solutions and manage resources wisely.

C ollaboration: We use teamwork to achieve common goals & solve problems.

A ccountability: We perform with integrity & respect.

R esponsiveness: We achieve our mission by serving our customers & engaging our partners.

E xcellence: We promote quality outcomes through learning & continuous performance improvement.

Bev Perez Behavioral Health & Special Needs Community Relations Specialist – discussed some of the services that Broward 2-1-1 offers. There are so many free services that she wants all Law Enforcement Personnel to become familiar with. Some of the programs are emotional support, abuse bullying, substance abuse, family's special needs and LGBTQ, tax assistance and so many more. If you have any questions, please contact her at 954-390-0493 Ext 8005.

Mr. John Waldheim from Syndicate Alliance – Did a presentation regarding Cannabis test kits as it relates to SB 1020 – this is a huge issue with testing marijuana and hemp. The BCCPA will be sending out his power point presentation this week. This discussion continued on at a Chiefs Only meeting.

## **COMMITTEE REPORTS**

The Legislative Committee will be meeting on June 27, 2019 from 10-12 pm at the Plantation Police Department. If you would like to join us and are not already on our email distribution list, please email Melissa Presser at [mpresser@psd.plantation.org](mailto:mpresser@psd.plantation.org). We will be setting next year's legislative agenda at this meeting.

## **OLD OR UNFINISHED BUSINESS**

None

## **NEW MEMBERS – MOTION MADE AND PASSED**

Lt. Christopher Cathcart - BSO

## **NEW BUSINESS**

Brad Weissman – Discussed a proposed legislation change by the Florida Chiefs – regarding the “Officer Bill of Rights” – They want to change some verbiage so you can go outside of your department for an Internal Affairs investigation. – This motion was put on hold at this time.

## **ANNOUNCEMENTS**

Chief Jonathan Shaw – September 6<sup>th</sup>, 2019 is “Missing Children’s Day” – He would like a show of support from each department if possible. This is a huge and important event. As the date gets closer, the BCCPA will put out further information – Chief Butch Arenal made a motion for a donation of \$500.00 and then changed it to \$1,000.00. Motion made and passed for a donation in the amount of \$1,000.00.

Chief Anthony Rosa discussed that he testified about two weeks ago before the MSD Commission on the state of the relationship and issues with Broward County on matters related to the consolidated communications system. He also mentioned that there are ways to engage the operator of the system directly to make improvements to the service.

Suzanne Bundy and Admma Ducille announced the “Dismantling Racism Initiative” – spoke about the racial equity crosswalk.

Director David Scharf from BSO spoke to the Chiefs with reference to the surplus distribution of NARCAN. – Please get in touch with him as he has a surplus of NARCAN for free. They will provide training.

Chief Paul O’Connell spoke about the Diversity Taskforce and Urban League looking for representatives. Please see the email sent today on behalf of Chief O’Connell.

## **MEETING ADJOURNMENT**

The next BCCPA meeting will be held on Wednesday September 18<sup>th</sup>. Details will be sent out in August.

Motion made and passed to adjourn the meeting at 11:10 am.