

**CEDAR LAKE METROPOLITAN POLICE
COMMISSION MEETING
WEDNESDAY JANUARY 22, 2020**

CALL TO ORDER: 6:05 P.M.

PLEDGE OF ALLEGIANCE:

Note: Chief Fisher opened the meeting with nomination for Chair-Person for the year 2020

Motion made by Commissioner Villalabos to nominate Lester C. Kaper as Chairperson and seconded by Commissioner Olthoff for the year 2020

Vote- 2	Villalabos	Yes
	Olthoff	Yes

Gavel was presented to Chairperson, Kaper.

Chairperson Kaper asked for nominations for Vice-Chairperson.

Motion made by Commissioner Kaper and seconded by Commissioner Villalabos to nominate Commissioner Olthoff as Vice-Chairperson for 2020.

Vote- 2	Kaper	Yes
	Villalabos	Yes

ROLL CALL:

Commissioner, James Olthoff	Present
Commissioner, David Villalobos	Present
Commissioner, Lester C. Kaper	Present
Council Liaison, Ralph Miller	Present
Chief of Police William Fisher	Present

PUBLIC COMMENT:

NONE

COMMUNICATIONS:

NONE

CONSENT AGENDA:

Motion made by Commissioner Olthoff and seconded by Commissioner Villalabos to accept the minutes of Wednesday November 25, 2019

Vote- 3	Olthoff	Yes
	Villalobos	Yes
	Kaper	Yes

Commission minutes of Tuesday January 7, 2020. (SPECIAL PUBLIC MEETING)

Motion made by Commissioner Olthoff and seconded by Commissioner Villalabos to accept the minutes of Tuesday January 7, 2020.

Vote_ 3	Olthoff	Yes
	Villalabos	Yes
	Kaper	Yes

OLD BUSINESS:

Police Department:

- (1). Chief Fisher stated that all the computers and laptops have been updated to WINDOWS 10.

NEW BUSINESS:

Police Department:

- (1) **Monthly Activity Report-** Chief Fisher reviewed the activity report for November 2019. No meeting In December
- (2) **Training Report-** Chief Fisher reviewed Training Report from November 2019.
- (3) **Technology-**Computers were all upgraded.
- (4) **COP'S GRANT-** Motion made by Commissioner Villalabos and seconded by Commissioner Olthoff to apply for the COP'S Grant.

Vote- 3	Villalabos	Yes
	Olthoff	Yes
	Kaper	Yes

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- (5). Emergency Hire- Chief Fisher asked the Commission if they would make a motion to have applications ready for an EMERGENCY HIRE: due to changes in the Department.**

Motion made by Commissioner Olthoff and seconded by Commissioner Villalobos for Chief Fisher to advertise for Emergency Hire of a Police Officer.

Vote-3	Olthoff	Yes
	Villalobos	Yes
	Kaper	Yes

Applications must be returned by 4:00 P.M. on Friday February 21, 2020

- (6). New Vehicles-** Chief Fisher stated that 4 vehicles this year and both trucks need to be replaced.
- (7). Major Task Force-** Chief Fisher stated that dues have paid for this year.
- (8). Other-** Chief Fisher stated that in the near future he will be promoting in the Department. 2 Sergeants, and 2 Corporals.
3 SRO Officers will be going to training - Tech Med School
And Chief will be attending Chief School starting March 23, 2020.

VOLUNTEER IN POLICE SERVICES (VIP'S)

- (1) Activity Report-** Tim Layer gave the Monthly Report

PUBLIC COMMENT:

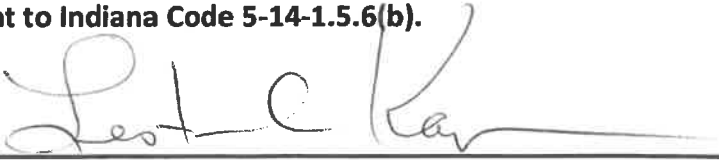
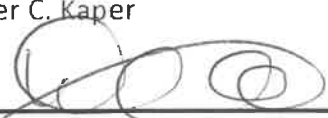

ADJOURNMENT:

Motion made by Commissioner Villalobos and seconded by Commissioner Kaper to adjourn.

All In Favor

End 6:50 P.M.

An Executive Session was held before the meeting at 5:30 P.M. reference personal pursuant to Indiana Code 5-14-1.5.6(b).

 Chairperson, Lester C. Kaper	Present
 Vice-Chairperson, David Villalobos	Present
 Member, James Olthoff	Present