

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

CALL TO ORDER: 6:33 P.M.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

PUBLIC COMMENT:

None

COMMUNICATIONS:

None

CONSENT AGENDA:

Motion made by Commissioner Olthoff and seconded by Commissioner Villalobos to accept the minutes of Wednesday February 26, 2020.

Vote- 3	Olthoff	yes
	Villalobos	Yes
	Kaper	Yes

Note: No meeting on Wednesday March 25, 2020 due to Covid19

FINANCE:

(1). Purchase Orders for the Month of February and March 2020.

- (a) North side door key pad repair
- (b) Galls order, police line tape and tourniquets
- (c) Print Pro, Letterhead sheets
- (d) VIP'S page program-Active 911
- (e) James Dodge, brake repair on squad #504
- (f) Legacy Sports, baseball caps

TRAINING:

- (1) 3 Officers attended SRO training
- (2) Cpl. Lewis and Ofc. Corbin attended Crowd Control Training for District 1 Team
- (3) Cpl. Lewis did an Active Shooter class with the Town Hall employees.
- (4) All Town Hall Employees were certified in CPR by Milan Damajanovic.

OLD BUSINESS:

Police Department:

- (1). **COP'S Grant-** Chief Fisher stated still waiting to hear on this matter
- (2). **Squad Cars-** Chief Fisher stated he is in the process of getting information together on prices for the Commission and Town Council.
- (3). **2020 Raises for Officers-** Town Council approved the raises and were Dispersed on their last pay stub.
- (4). **Coronavirus Update-** Front window has been closed for the last 30 days and be open April 27, 2020. Thick glass separates the Clerks and citizens due to the thickness of the glass, gloves and sanitizer are also available.

NEW BUSINESS:

Police Department:

- (1) **Monthly Activity Report-** Chief Fisher reviewed the monthly activity report for the Months of February and March 2020.
- (2) **Technology-No Report**
- (3). **Fuel Pump system-** Chief Fisher stated the Town has purchased a new fuel system and should be completed in the next 3 weeks.
- (4) **Hiring new Police Officer- MOTION:** made by Commissioner Villalobos and seconded by Commissioner Olthoff to send a favorable recommendation to the Town Council to accept **Shaun Meyer** as the Police Departments new Officer.

Vote-3	Villalobos	Yes
	Olthoff	Yes
	Kaper	Yes

NOTE: Chief Fisher will present the recommendation to the Town Council on Tuesday May 5, 2020 for their approval.

A six month list was decided on if in the near future an Officer would be hired, Commission rated the 2 other applicants that were interviewed.

- (1). Taylor Graebar
- (2). Jacob Wyrick

(5). N95 Mask- Masks are in and have been given out to the Officers

VOLUNTEER IN POLICE SERVICES (VIP'S)

- (1) **Activity Report-** Tim Layer gave a report for months February and March 2020.
- (2) **Resignation-MOTION** made by Commissioner Villalobos and seconded by Commissioner Olthoff to accept **Alesia Aumock's** resignation.

VOTE-3	Villalobos	Yes
	Olthoff	Yes
	Kaper	Yes

PUBLIC COMMENT:

None

ADJOURNMENT:

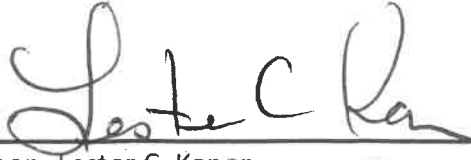
Motion made by Commissioner Villalobos and seconded by Commissioner Olthoff to adjourn.

All In Favor

End 7:10 P.M.

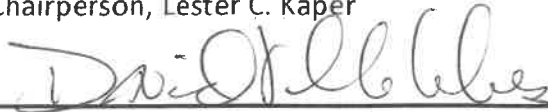
An Executive Session was held before the meeting at 4:00 P.M. reference personal pursuant to Indiana Code 5-14-1.5.6(b). Executive Session was also held after the monthly meeting pertaining to Code 5-14-1.5.6(b).

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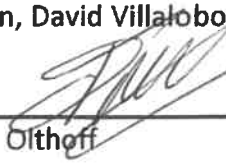
Chairperson, Lester C. Kaper

Present



Vice-Chairperson, David Villalobos

Present



Member, James Olthoff

Present