

## Police Committee Minutes

Thursday, April 18, 2013

9:45 a.m.

### Town Hall

Members Present: J. Auxer, L. Robertson, and W. Smith

Staff Present: Chief Ransom

Absent: D. Springer

1. Meeting was called to order by Mayor Auxer at 9:48 AM and approval of agenda.  
**Motion made by W. Smith, Second by L. Robertson. Motion carried unanimously.**
2. Approval March 2013 minutes as written.  
**Motion made by W. Smith, Second by L. Robertson to approve the minutes of March 2013. Motion carried unanimously.**
3. Visitors: None
4. Mayor's Report:
  - a. Financial Reports  
Stats –  
Chief –they were sent out..
5. New Business:
  - a. Police Hearing Board—  
Mayor – got approval, they members just need to sign off.
  - b. Smoke and carbon monoxide detectors -  
Chief – will check one more time to make sure we can do this.  
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  - c. Resignation of Parking Enforcement Officer Riley Strawderman – advertising for replacement:  
Mayor – he resigned—advertising to replace him.
6. Old Business:
  - a. K-9 Policy -  
Chief – this is almost complete.

b. Purchase of AED Defibrillator – information forthcoming -  
Chief - spoke to B. Schill who stated that we must have a doc on site. The Chief will speak to the Wellness Center to see how they do it, and will have the info for May's meeting.

7. Misc

a. Chief – he has changed the schedule for the officers;

Harper – Sun – Wed – nights

Cook – Wed. – Sun – nights

Jenkins – Thursdays pm, and Fri/Sat/Sun days

King – Tues-Fri – days

**Motion made by L. Robertson, Second by W. Smith to adjourn at 10:09 AM. Motion carried unanimously.**

**Respectfully submitted by,  
Lori Robertson**