

**Police Committee Minutes**  
**1015 Friday, 6 September 2013 @ Town Hall**

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

**Staff Present:** Sergeant Mike King

**Absent:** Chief Ransom

1. Meeting was called to order by Mayor Auxer at 10:12 AM and followed by unanimous approval of agenda (with addition of Auxiliary Personnel to Old Business). Mayor explained the need to meet early in the month and thanked members for their flexibility.

2. Approval of August 2013 minutes as written. **Motion made by L. Robertson, Seconded by D. Springer. Motion carried unanimously**

3. Visitors: None

4. Reports:

a. Stats – no significant change – not discussed

5. New Business:

a. Sgt King provided details on proposed Computer Aided Dispatch (CAD)/ Records Management System (RMS) from Spillman Technology being considered by Jefferson County Sheriff and municipalities. King has attended meeting(s), researched the web, and contacted colleagues to determine Spillman is a reputable company providing a good product and service. Though JeffCo cost is approx \$800K, SPD basic cost would be \$15K for purchase and \$2400 annually for maintenance and support. Primary benefits include: increased efficiencies (replacing data entry into the obsolete “Blue Crystal”, more immediate Officer access to data, direct connection by Pawn shops), increased safety (more timely notifications, tracking of assets, access to adjoining jurisdictions data), and improved Evidence Management (tracking seized weapons, drugs, and funds). Purchase payment not due until next Sept, but JeffCo needs to know of our interest now. **Motion made by D. Springer to purchase CAD/RMS, Seconded by L. Robertson. Motion carried unanimously.**

Mayor requested King to develop a plan & costs on requested peripheral devices needed (Air Cards, vehicle terminals, Automated Vehicle Locator (AVL) devices) prior to new budget cycle (December). This item to be kept on agenda as Old Business.

6. Old Business:

a. K-9 Policy – Chief sent a draft to members, will be reviewed at next meeting.

b. Auxiliary Personnel Policy- discussion on Chief’s draft announcement. W. Smith questioned the minimum age (must be 21 or older); Mayor explained it is due to insurance requirements. General agreement and consensus to add: “- unpaid position” and “- no reimbursement for any expenses”. **Motion made by D. Springer to publish announcement (with minor additions), Seconded by W. Smith. Motion carried unanimously.**

Policy development to be kept on agenda as Old Business.

c. AED Defibrillator not discussed.

**Motion made by W. Smith, Second by D. Springer to adjourn at 1055. Motion carried unanimously.**

Respectfully submitted,  
Dave Springer