



BURLINGTON POLICE DEPARTMENT

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Jerome F. O'Neill, Chair
Board of Police Commissioners

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MEETING OF THE BOARD OF POLICE COMMISSIONERS
4TH TUESDAY OF EVERY MONTH, 6:00 P.M.
BURLINGTON POLICE DEPARTMENT, COMMUNITY ROOM, 1 NORTH AVENUE
Schedule for 2014 is as follows:
August 26th
September 23rd
October 28th
November 25th
December (no meeting currently scheduled due to conflicting holidays)

AGENDA

1. Additions or Modifications to Agenda
2. Public Forum
3. Chief's Report
4. Review of Any Incoming Correspondence *{as needed}*
5. Commissioners' Updates/Comments
6. Review Updated Directives *{as needed}*
7. Consent Agenda – Minutes of Previous Commission Meeting
8. Next Meeting's Agenda Items and Date
9. Executive Session *{as needed}*
10. Adjournment

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**BOARD OF POLICE COMMISSIONERS
MINUTES OF MEETING**

A meeting of the Board of Police Commissioners was held in the Burlington Police Department Community Room on **Tuesday, August 26, 2014**. Chair Kenney called the meeting to order at 6:03 p.m.

The following Commissioners were present: Chair Sarah Kenney, Vice Chair Jerry O'Neill, Commissioner Paul Hochanadel and Commissioner Nyree Miles. Also present were Chief Michael Schirling and Kimberly Caron, Police Commission Clerk.

Additions or Modifications to Agenda:

No additions or modifications were made to the agenda.

Public Forum:

No one addressed the Commission for public forum.

Chief's Report:

~There are no changes to the Budget for FY15.

~Staffing – Dispatch is fully staffed at 12. Sworn staff is at 98 with 7 in Field Training, 4 at the Academy, and 1 retiring in September.

~CIT project – Door to door “knock and talks” have covered over 1,200 residences over three operations throughout the summer. The 4th Knock and Talk is on Thursday. The goal for Thursday is to reach out to 1,000 residences in the Hill/College section.

~Quality of Life patrols have increased as the fall semester started. Code Enforcement launched a project on Monday to have City Leadership contact landlords of properties with increased noise incidents over the weekend. This project was launched in hopes to cut down on further noise incidents.

~Chief Schirling explained the conversations and planning regarding the Ferguson, MO incident. Burlington has no militarization equipment. The Chief has been in contact with community leaders regarding the feeling within the community. In order to strengthen community relations, the Department is hosting a broad community engagement event on September 18th in Battery Park. Discussion followed.

~Chief Schirling briefly detailed the current policies regarding Response to Resistance, Use of Force, Crowd Control and Bias Free Policing. Discussion followed.

~Chief Schirling explained the Race Data Collection project and the data pertaining to 2012 vehicle stops and searches. Discussion followed.

Commissioners' Updates/Comments:

~Vice Chair O'Neill commented on the August Commendation letters. He was impressed with how Officer Leclerc and others handled each step of the incident that Sergeant Petralia outlined in his commendation letter.

~Commissioner Miles reported on her ride along.

Consent Agenda – Minutes of the 7/22/2014 Meeting: Commissioner Hochanadel moved to approve the 7/22/2014 minutes. Vice Chair O'Neill seconded. Motion carried unanimously.

Executive Session: (None needed)

Next Meeting's Agenda Items and Date: There were no additions to next month's agenda at this time. The next meeting date was set for Tuesday September 23, 2014 at 6:00 p.m.

Adjournment: Vice Chair O'Neill moved to adjourn the meeting, Chair Kenney seconded. Motion carried unanimously at 7:08 p.m.

Respectfully Submitted,



Kimberly Caron, Clerk of Police Commission

9/23/14
Date