BURLINGTON POLICE DEPARTMENT
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Sarah Kenney, 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 2015 is as follows:

January 27th	February 24th	March 24th
April 28th	May 26th	June 23rd
July 28th	August 25th	September 22nd
October 27th	November 24th	December 22nd

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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; DD05 Response to Resistance *{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, February 24, 2015.** Chair Kenney called the meeting to order at 6:00 p.m.

The following Commissioners were present: Chair Sarah Kenney, Commissioner Paul Hochanadel, and Commissioner Nyree Miles. Also present were Deputy Chief Jan Wright and Kimberly Caron, Police Commission Clerk.

Additions or Modifications to Agenda:
~There were no additions or Modifications to the Agenda.

Public Forum:
~No one addressed the Commission for public forum.

Chief's Report:
~The last shipment of body cameras came on 2/23/15 and have been deployed.
~The Department is working on the FY15 budget to stay within the limits of the budget.
~FY16 budget proposal is in progress, Deputy Chief Wright discussed purchasing option proposals.
~Staffing – Dispatch is fully staffed at 12. Sworn staff is at 97.
~The next Coffee with the Chief gathering will occur on March 17th at 8:00 a.m. at Nunyuns Bakery on North Champlain St to discuss history, current issues and the future of community policing.
~The next Community Engagement Barbecue will occur on May 7th from 4-7 p.m. in Battery Park.
~The QCPF/Rotary award ceremony luncheon will occur on March 23rd at 12:00 p.m. at the Hilton.
~150th Anniversary for the City occurred on Saturday at City Hall. BPD's Honor Guard was present at it.
~ Both Community Academies graduated and are complete. Feedback was positive for both.
~The Deputy Chief mentioned some of the 2015 operational projects and initiatives that are in the works.

Incoming Correspondence:
~There was no incoming correspondence to review

Commissioners' Updates/Comments:
~Commissioner Hochanadel mentioned an article in the Huffington Post regarding Chief Schirling and the Valcour system. He commented that BPD made national press.
~Chair Kenney informed the Commissioners that City Council President Shannon made contact with Commissioner Smith regarding his place on the Commission. Discussion followed.

Review Updated Directives – DD05, Response to Resistance, Use of Force:
~ Changes to DD05, Response to Resistance – Use of Force were discussed. Commissioner Hochanadel moved to adopt the changes made to the Directive. Commissioner Miles seconded; all in favor, so passed.

Consent Agenda – Minutes of the 1/27/2015 Meeting:

~Chair Kenney suggested a few minor changes to the draft of the 1/27/2015 minutes. Discussion followed. Commissioner Hochanadel moved to approve the 1/27/2015 minutes as amended. Chair Kenney seconded; all in favor, so passed.

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, March 24, 2015 at 6:00 p.m.

Executive Session:
~No Executive Session was needed.

Adjournment:
~Chair Kenney moved to adjourn the meeting at 6:40 p.m. Commissioner Hochanadel seconded; all in favor, so passed.

Respectfully Submitted,

Kimberly Caron,
Clerk of Police Commission

4/2/15
Date