

**BOARD OF POLICE COMMISSIONERS
REGULAR MEETING
APRIL 16, 2024 6:00 p.m.
CITY HALL WEST MEETING ROOM 1**

PRESENT:

Mayor Jeff Caggiano, Chairperson
Commissioner Rory Ghio
Commissioner Dean Kilbourne
Commissioner Paul Lemieux
Commissioner Terry Lewis
Councilmember Sue Tyler
Jon Mace, Board of Finance Liaison

ABSENT:

Commissioner Gloria Sapp-Smith

1. CALL TO ORDER

Mayor Caggiano called the meeting to order at 6:00 P.M.

2. PRESENTATION OF AWARDS

No Awards.

3. PUBLIC PARTICIPATION

Interim Chief Morello introduced Randy Nichols, CALEA Assessor. Mr. Nichols is conducting the CALEA assessment for the Department.

4. APPROVAL OF MINUTES

Commissioner Lemieux moved to APPROVE THE MINUTES FROM REGULAR POLICE BOARD MEETING OF MARCH 19, 2024, Seconded by Councilmember Tyler.

Abstained: Commissioner Ghio

VOTE: PASSED

5. REPORTS OF ACCOUNTS YEAR TO DATE

Commissioner Ghio moved to APPROVE THE REPORT OF ACCOUNTS YEAR TO DATE AND PLACE ON FILE, Seconded by Commissioner Lewis.

VOTE: UNANIMOUSLY PASSED

6. APPROVAL OF VARIOUS MONTHLY REPORTS

Commissioner Kilbourne moved to APPROVE MONTHLY REPORTS A-O AND PLACE ON FILE, Seconded by Commissioner Ghio.

A discussion was held regarding removing the left turn lane on South Street for Ridge Road, which consists of a local road. This former turn lane would be repainted as a painted island. The left turn lane on South Street will be added at the East Road intersection to direct motorists to use East Road, a collector roadway.

VOTE: UNANIMOUSLY PASSED

7. CORRESPONDENCE

No correspondence.

8. COMMITTEE REPORTS

a. BPD MEMORIAL COMMITTEE

For informational purposes only.

9. OLD BUSINESS

9.1 Interim Chief Morello

No Old Business

9.2 Commissioners

No Old Business

10. NEW BUSINESS

Commissioner Kilbourne motioned to DISCUSS THE PROCESS FOR HIRING A NEW CHIEF OF POLICE SO ALL THE BOARD MEMBERS WILL KNOW THEIR ROLE IN THE HIRING PROCESS, Second by Councilmember Tyler.

VOTE: UNANIMOUSLY PASSED

10.1 Interim Chief Morello

a. Request for Retirement

Councilmember Tyler moved to ACCEPT THE REQUEST FOR RETIREMENT FOR TIMOTHY HALL EFFECTIVE APRIL 12, 2024, Seconded by Commissioner Ghio.

VOTE: UNANIMOUSLY PASSED

b. Callyo

For informational purposes.

10.2 Police Commissioners

11. ADJOURNMENT

Commissioner Lemieux moved to ADJOURN, Seconded by Councilmember Tyler.

VOTE: UNANIMOUSLY PASSED

The regular meeting of the Board of Police Commissioners called for the 16th day of April 2024 was adjourned at 6:18 p.m.

Lisa Ziogas

Recording Secretary