

Agenda
Board of Police Commissioners
Wednesday, January 16, 2008
5:30 P.M. at Police Headquarters

Call to order.

1. Approval of prior meeting minutes.

2. Public Petition/Commentary.

3. Traffic.

4. Committee Reports.

4.1 Facilities/Equipment

4.1.1. Gas/Vehicle Report

4.1.2. Sliding Sally Port Door

4.2 Personnel

4.2.1. Introduction of newly appointed Police Union Executive Board representatives.

4.2.2. Correspondence from Officer O'Connor, Union Shop Steward.

4.2.3. Sick and Sick EL Reports.

4.2.4. Sick Time Use

4.2.5. Annual Grievance Report 2007

4.2.6. Internal Investigations Report

4.2.7. Use of Force Report

4.3 Communications

4.3.1. Thank you to Sergeant Lawrence from Girl Scout Troop 2711.

4.3.2. Thank you from Ed and Donna Haesche referencing Officer Provencher.

4.3.2. Thank you from the Lataillades family referencing Officer Larsen, Officer O'Brien and Sergeant Leary.

4.4 Budget/Finance

4.4.1. Budget-2007/2008

4.4.2. Budget-2008/2009

5. Monthly Reports.

6. Old Business.

7. New Business.

7.1. Approval of 2008 Board of Police Commissioners proposed meeting schedule.

8. Police Personnel Comments.

Any other business that may properly come before the Board in public session

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Executive session.

Any business that may properly come before the Board in Executive Session.