## Agenda Board of Police Commissioners Wednesday, May 20, 2009 5:30 P.M. at Police Headquarters

## Call to order.

- 1. Approval of prior meeting minutes.
- 2. Public Petition/Commentary.
- 3. Traffic.
  - 3.1 Motorcycle Charity Rides.
    - 3.1.1 Teamsters Horseman Ride.
    - 3.1.2 New Haven EMS Professionals Signal 4 Committee Ride
    - 3.1.3 St. Judes for Children Charity Ride.
  - 3.2 Sunrise Tax District-Request for installation of signs.
  - 3.3 Whitfield South Neighborhood Association referencing litter.
- 4. Committee Reports.
  - 4.1 Facilities/Equipment.
    - 4.1.1 Gas/Vehicle Report
  - 4.2 Personnel
    - 4.2.1 Swearing In-Officer Kurt Fasulo.
    - 4.2.2 Sick Time Report.
    - 4.2.3 Officer Thompson-P.O.S.T. Performance Report.
    - 4.2.4 Officer Kurt Fasulo-2<sup>nd</sup> and Final Grade Reports.
    - 4.2.5 P.O.S.T.-Appreciation. Officer William Maisano.
    - 4.2.6 Peer Counseling Training.
    - 4.2.7 Sergeant Promotion-Sergeant Victor Duphily III.

- 4.2.8 Officer Doody-Resignation.
- 4.2.9 Authorized Personnel Report.
- 4.2.10 Grievance 2009-01.

## 4.3 Communications

- 4.3.1 Correspondence from Ms. Bagmiller referencing Debra Volpe, M.A.C.O.
- 4.3.2 Correspondence from Ms. Washenko referencing Officer Jakober.
- 4.4 Budget
  - 4.4.1 2008/2009 Budget
  - 4.4.2 2008/2009 Budget Analysis.
  - 4.4.3 2009/2010 Budget.
- 5. Monthly Reports.
- 6. Old Business.
- 7. New Business.
- 8. Police Personnel Comments.

## Executive Session.

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