

**MINUTES- EMERGENCY MEETING
BOARD OF POLICE COMMISSIONERS
THURSDAY, MAY 7, 2009 6:00 P.M.
SEYMOUR POLICE DEPARTMENT**

Members present: Ed Wasikowski, Steve Chucta, Marco Gianotti, Howard Simpson and Lucy McConologue. Also in attendance: Chief Metzler, LT. Satkowski.

1. **Meeting was called to order** at 6 p.m. by Chairman Wasikowski
2. **Pledge of allegiance:** was led by Howard Simpson
3. **Executive Session:** Howard Simpson/Steve Chucta motion to move item 3-Executive session to item 5 on the agenda. **Motion: 5:0**
4. Discussion took place regarding the Starpak Mobile system. Some of the items discussed included safety features for officers such as a panic button on the key chain, able to do reports in the cars and mapping abilities. GPS system will be placed in every police vehicle.

Lucy McConologue/Howard Simpson authorize the Chief of Police and the Board Chairman to move forward with the purchase of the Starpak Mobile system. All program equipment to come out of the seizure fund with monies not to exceed \$ 20,000.00. **Motion: 5:0**

Lucy McConologue/Steve Chucta authorize the Chief of Police and the Board Chairman to move forward with the purchase of the Starpak Mobile system. All hardware and computer equipment to come out of the enhancement fund with monies not to exceed \$ 10,000.00. **Motion: 5:0**

5. Chief Metzler reports that the accounts for oil, gas, electric and clothing are underfunded, therefore, the Chief requests the Board of Police Commissioners to transfer monies from line 110 to the accounts as presented. Steve Chucta/Howard Simpson motion for the internal transfers, as presented, in the amount of \$ 46,000. **Motion: 5:0**
6. Howard Simpson/Steve Chucta to go into executive session at 6:30 p.m. to discuss personnel issues. In attendance: The Board, Chief Metzler and LT. Satkowski. **Motion: 5:0**

Steve Chucta/Marco Gianotti to come out of executive session at 6:44 p.m. No votes or motions taken. **Motion: 5:0**

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7. **Adjournment:** Howard Simpson/Steve Chucta to adjourn the meeting at 6 :45 p.m. **Motion: 5:0**

Respectfully submitted,

Caroline Spaulding
Recording Secretary