



Incorporated 1787
Board of Police Commissioners

Tuesday, August 18, 2020 Agenda
Police Board Meeting

7:00 PM Zoom Meeting

ZOOM MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/81993233340?pwd=TzZDcG5MaVQzY3FRcGI3UnFGQlBOQT09>

Meeting ID: 819 9323 3340

Password: 801537

One tap mobile

+1 929 205 6099 US (New York)

Find your local number:

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One tap mobile

+13017158592,,81993233340#,,,,0#,,801537# US (Germantown)

+13126266799,,81993233340#,,,,0#,,801537# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

1. Consideration / Approval July 7, 2020 Meeting Minutes

Chief's Report

- a) **Current Monthly Reports / OT / Budget (Changes) Updates**
 - b) **Regional study for Westcog / Facility**
 - c) **Training Plan Modification / Active Shooter Federal Program**
 - d) **Grant Updates / Donations / Vote**
 - e) **Facilities Update**
 - f) **Police Department Radio Equipment**
 - g) **Upcoming RT. 57 State Bridge Project**
 - h) **IT Update and Shift in Services**
 - i) **COVID – 19**
 - j) **Additional Business for Commission Consideration**
- 2. Police Commission/Police Department Initiatives Statement**
- 3. Discussion of Alarm Systems Permits and Registration Fees**
- 4. Sub-Committee Reports**
- a) **Road Signs Status**
 - b) **Clergy and Community Meetings: Chief Henion, Captain Brodacki, Commissioners Muller, Gralnick**
 - c) **Other Sub-Committee Updates**
- 5. Motion to Adjourn**