



METROPOLITAN BOARD OF POLICE COMMISSIONERS

STUDY SESSION	
Date : March 11, 2021	Location: Public Safety Building (unless otherwise indicated)
Time Called to Order	_ Time Adjourned <u></u> どう
<u>Attendance</u>	
Krooswyk Jurczak Moes Danko Slagle	Chief Attny Reed Herak
General Substance of Matters Discussed: 1. E.S.A.C, REMEDIATION 2. F.O.P. / TAKE HOME PROGRAM 3. TRAINING / COVID	

® UNION CWALABEL 4

HIGHLAND POLICE COMMISSION MEETING

March 11, 2021

The Highland Police Commission met in regular session. Commissioner Jurczak called the meeting to order at 7:00 P.M., followed by the Pledge of Allegiance.

Roll Call: Commissioner Danko, Krooswyk and Moes, were present. Chief Hojnicki . Councilman Herak were also present. Commissioner Slagle was absent with prior notice. Attorney Reed's presence was not required but was available by telephone should the need arise.

There were no public comments.

Minutes of the February 11, 2021 meeting were approved.

Approval was given to forward claims to the Town Council for payment.

On a motion by Commissioner Moes and seconded by Commissioner Krooswyk the Commission on a viva voce vote, amended the agenda to include the election/nomination of Police Commission Officers, Attorney and Recording Secretary.

Appointments

Commissioner Jurczak made a nomination for the 2021 Police Commission Slate as follows: Commissioner Moes for Chairman, Commissioner Slagle for Vice Chairman and Commissioner Jurczak for Secretary with a second from Commissioner Moes. On a viva voce vote the Police Commissioner approved the listed appointments for the 2021 Police Commission slate. The appointment for the Police Commission Attorney was tabled. On a motion by Commissioner Danko and a second from Commissioner Krooswyk, the Police Commission on a viva voce vote reappointed LuAnn Stirling as Recording Secretary.

Training

On a motion by Commissioner Danko and seconded by Commissioner Jurczak the Commission on a viva voce vote, approved the following training: Patrol Rifle Carbine Instructor- April 26-30, 2021- Plainfield, IN- Corporal Yonkman-Registration- \$475; Lodging- \$500 (1 rm 5 nights @ \$88 per day + tax); Per Diem- \$360-(6days@ \$60 per day); Mileage-Dept Vehicle.

Promotion

On a motion by Commissioner Krooswyk and seconded by Commissioner Danko the Commission on a viva voce vote approved the promotion of Officer Tyler Dills to 1st Class Patrolman to be effective March 11, 20201.

Business from the floor: None

Chiefs Comments:

Nice job to Officer Germonprez in taking the time and effort to get Ms. Mika's vehicle unstuck in the snow. She has been a huge fan of HPD for many many years and only until recently has she and her mother no longer able to afford/cater and annual Independence Day BBQ for HPD.

Received a letter from St Jude House thanking us for the generous donation of old cell phones on Jan 7, 2021. A big shout out to Kim Majors, Records Clerk who spearheaded the project in collecting them. Thank you Kim!

Highland resident Barb Jacobs brought in a tray of cookies for all to enjoy.

Farmers Insurance brought in Portillos lunch for all.

With no further business the meeting adjourned at 7:15 PM as recorded by Recording Secretary LuAnn Stirling.