HIGHLAND POLICE COMMISSION MEETING

January 11, 2024

The Highland Police Commission met in regular session. Commissioner Jurczak called the meeting to order at 7:10 P.M., followed by the Pledge of Allegiance.

Roll Call: Commissioners Danko, Krooswyk ,Moes and Stombaugh were present. Chief Potesta was present. Councilman Scheeringa and Georgeff were also present. Attorney Reed was not present, but available by telephone as predetermined.

There were no public comments.

Minutes of the December 14, 2023 meeting were approved. Approval was given to forward claims to the Town Council for payment.

Appointments

Commissioner Danko made a nomination for the 2024 Police Commission Slate for Commissioner Stombaugh as Chairman, with a second from Commissioner Moes. Commissioner Krooswyk made a nomination for Commissioner Danko as Vice Chair, with a second from Commissioner Jurczak. Commissioner Krooswyk made a nomination for Commissioner Moes as Secretary, with a second from Commissioner Jurczak. The Police commission on a viva voce vote approved the appointments for the 2024 Metropolitan Board of Police Commissioners. On a motion by Commissioner Krooswyk and a second by Commissioner Moes the Commission reappointed Abrahamson, Reed, & Bilse as legal counsel. On a motion by Commissioner Danko and a second by Commissioner Jurczak the Commission reappointed LuAnn Stirling as Recording Secretary.

Training

On a motion by Commissioner Moes and seconded by Commissioner Jurczak, the Commission on a viva voce vote approved the Following training:

<u>Emergency Vehicle Operations Instructor</u>- Jan 8-11- ILEA-Officer Glenn DuRocher-Regist- NA; Lodging- \$693.75 (5nights@ \$125 per night plus tax); Per Diem- \$300 (5 days \$60 per day): Mileage- NA Dept Veh

<u>Defensive Tactics Instructor</u>- Jan 15-19-ILEA- Det Tiffany Perez-Regis-NA; Lodging- \$693.75 (5 nights@ @125); Per Diem-\$300 (5 days @ \$60 per day); Mileage- NA Dept Veh

Evidence Based First Line Supervisor- Jan 29-Feb2- Online-New Corporals- C Anderson and Mullins- Regis-\$1492.50(1@995& 1 @497.50); Lodging- NA; Per Diem- NA

<u>Interview & Interrogation for New Detectives</u>-Feb 26-March1-Offcrs Durocher, Norsweather, Perez; Regis- \$1485.(3@\$495); Lodging-\$1800. (3 rms @ 5nights@ \$107); Per Diem- \$900(5dys@\$60 per day per ofcr); Mileage- NA dept veh.

Conflict of Interest Statements

On a motion by Commissioner Danko and seconded by Commissioner Moes, with Commissioner Krooswyk obstaining, the Commission on a viva voce vote approved the Conflict of Interest Statements for Dept Commander Glenn Cox dba NWI Emergency Outfitters and Police Commissioner Terry Krooswyk dba Krooswyk Trucking.

Chiefs Comments

Resident Donna Rivich dropped off a platter of cookies for everyone. VIP Ron brought in a shrimp platter for all.
Ofc Wanats' mother brought in donuts for all.
Resident Adele Mendiola brought in a tin of flavored popcorn.
Varsity Sports brought in a coffee cake.
Mr/Mrs Bujtor brought in an Albanese variety tray for all.
Berts Towing sent 3 pizzas!
Whole Foods dropped off some pastries.
Pizzeria Uno provided couple pizzas for lunch.
Jedi Garden brought in a chocolate cake and pumpkin pie.
Katy Burke dropped off mini cheesecakes.
Easter Don dropped off 7 pizzas from Costco.

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