LOWELL METROPOLITAN POLICE COMMISSION

January 17, 2019

The Lowell Metropolitan Police Commission met in regular session on January 17, 2019 at the Lowell Town Hall.

The meeting was called to order at 7:00 p.m.

I. Roll Call

Commissioner John Piper, present Commissioner Ray Borchert, present Commissioner Todd Angerman, present Commissioner Mark Schwartz, absent Commissioner Doug Parker, present Chief Erik Matson, present

II. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited, followed by a brief moment of silence.

III. ELECTION OF OFFICERS

Commissioner Parker nominated Commissioner Piper for the office of President. Commissioner Borchert seconded the motion, 3 ayes. Motion carried. Commissioner Piper nominated Commissioner Borchert for the office of Vice-President. Commissioner Parker seconded the motion, 3 ayes. Motion carried. Commissioner Parker nominated Commissioner Schwartz for the office of Secretary. Commissioner Angerman seconded the motion, 4 ayes. Motion carried.

IV. SET MEETING DATE AND TIME

The Commission agreed to keep the Commission meeting on the second Thursday of each month beginning at 7 p.m., motioned by Commissioner Piper and seconded by Commissioner Borchert. 4 ayes, motion carried.

V. APPROVAL OF MINUTES DECEMBER 13th, 2018 REGULAR SESSION Commissioner Borchert, made a motion to approve the minutes from the December 15th, 2018 Regular session, seconded by Commissioner Parker. 4 ayes, motion passed.

VII. APPROVAL OF MINUTES DECEMBER 13th, 2018 EXECUTIVE SESSION Commissioner Borchert, made a motion to approve the minutes from the December 13th, 2018 Executive session, seconded by Commissioner Parker. 4 ayes, motion passed.

VII. APPROVAL OF CLAIMS/EXPENDITURES

Commissioner Parker made a motion to approve the Claims/Expenditures, seconded by Commissioner Angerman. 4 ayes, motion passed.

VIII. CHIEF'S REPORT AND THE REPORT OF THE COMMITTEES OR MEMBERS

Chief Matson stated the Lowell Police Department participated in the Shop with a Cop on December 15, and that 7 children shopped and had breakfast with the Officers. The Chief thanked the Officers who participated, as well as the employees, elected officials, and all who helped organize, and donated to the program.

Chief Matson announced two new Dodge Chargers were purchased from Fletcher Chrysler under the Indiana QPA, and will be replacing two Chevrolet Impalas. He also stated the vehicles have been outfitted and issued to the patrol division.

Chief Matson informed the Commission that Officer Nowocin started the Academy on January 14th, and will be graduating on April 26th.

The Chief reviewed the statistics for 2018 and they are as follows:

Calls for Service: 33,698 (+5951)

Accidents: 167 (-32)

Citations: 1,660 (-136)

Warnings: 2,242 (+401)

Arrests: 567 (+109)

Training Hours: 61.3 average per Officer

Chief Matson stated that advertising for the full-time position has begun and approximately 50 applications have been given out and two have been turned in. He further stated the applications will be accepted until February 22, and the Physical Assessment and Written Examination will be held in March. He hopes to have the process completed by June.

IX. INTRODUCTION AND ADOPTION OF RESOLUTIONS There were none.

X. OLD BUSINESS There was none.

XI. NEW BUSINESS There was none.

XII. PETITIONS, REMONSTRANCES, AND COMMUNICATIONS

Commissioner Angerman asked about squad #119's mileage, and if there is a plan to take care of the high mileage on it. Chief Matson stated that he has already assigned his squad, that has much lower mileage, to Officer Crawford and the Chief will be driving the Malibu instead. Commissioner Borchert stated that himself, and Commissioner Angerman have been appointed to the Police Commission for another 3 years.

XIII. ANNOUNCEMENTS

The next Police Commission meeting was set for February 14^{th, 2019} at 7 p.m.

XIV. ADJOURNMENT

Commissioner Borchert made a motion to adjourn the meeting, seconded by Commissioner Angerman. 4 ayes, motion passed.

The Meeting was adjourned at 7:14 p.m.

John Piper, President