

**Brookfield Police Commission
Special Meeting
Thursday, March 17, 2016
7:00pm
Brookfield Police Headquarters**

Present: A. Sparaco, Z. Nanassy, R. Horree, N. Power, J. Voris, R. Lovell, R. Murphy, Ry. Murphy

Also Present: Chief Robin Montgomery, Major Jay Purcell, member of the public

Chairperson Sparaco called the meeting to order at 7:00pm.

- 1. Appointment of Officers:** Motion to appoint Bethany Barr and Benjamin Gerstenmaier as new officers for the Brookfield Police Department by J. Voris, seconded by R. Lovell. Motion passed unanimously. It is anticipated that the swearing-in will be held on March 30, 2016, and the start date at the Police Academy will be April 1, 2016.

- 2. Police Outside Services Fund request:** Motion to appropriate up to \$34,000 to purchase LiveScan Fingerprinting hardware, software and installation by Ry. Murphy, seconded by R. Lovell. Motion passed unanimously. This purchase will replace an outdated ten year old system that is currently in need of an estimated \$17,000 repair.

- 3. Towing Sub-Committee update:** Members of the sub-committee have met and begun to review the current policy. To date, the review has included existing insurance, registration and certification language and a

discussion of initiating a heavy duty rotation list. They will continue to meet for more review and discussion and will report to the Commission.

Chairperson Sparaco adjourned the meeting at 7:20pm.

Respectfully Submitted,

Lori Hyl
Recording Secretary