

Police Committee Meeting
August 20, 2012

The meeting was called to order by Tom Pinch at 6:05 pm

Daniel spoke about his 2012 budget and stated that it will be close but he should still be on budget. The cost of the fuel pump might put him over the numbers for 2012.

Daniel also brought up the possibility of needing a new computer. The decision was made to hold off on any computer purchase at this time. It will need to be reexamined in the future.

No set schedule (with amount of hours) was established for part time help. The police committee agreed that we should keep the part time help working about the same amount of hours that they have in the past.

The police committee would like to make a recommendation to the board that Daniel move forward with the MDC/tyme system. The police committee also recommends to the board that the Police departments land line phone be disconnected and that the O.I.C. will use the cell phone as the primary phone-number to be made available on the Village website. By disconnecting the office phone and using the cell phone as the primary number the Village will incur very little extra cost (10.50 per month) for the new MDC/tyme system. The police department will also purchase a track phone and 800 minutes for a total cost of \$138.00 to be used by part-time staff when the O.I.C. is on vacation or off duty.

Susan Washa made a motion to adjourn at 7:10 p.m. and it was seconded by Zach Washa.

Respectively submitted,
Susan Washa