

**POLICE CITIZEN ADVISORY BOARD MINUTES
OCTOBER 3, 2011
POLICE TRAINING ROOM**

Present: Chief Luke Hecker; Board members: Co-Chair Ed Gassman, Teresa Ablao, Bev Cardarelli, Joe Hertwig and Dick Hunsaker; Councilor Daryle Klassen; Capt. Bob Klinger, Communications Manager Mark Gaisford, Citizens George and Lynn Kral. **Absent board members:** Pat Kistler, Dennis Soucek, John Tindall, Erin Frisch, Chris Smith, Swain Skeen

PROGRAM

Capt. Bob Klinger and Communications Supervisor Mark Gaisford presented a program to the Police Citizen Advisory Board which included the upgrade and remodeling of the Communications Center which will include eight (8) IP radio systems and two old ones which will be housed in the Conference Room. Both concurred that the furniture is very old and outdated and that new chairs have been received. While the new furniture and consoles are being built the new carpeting will be installed and there should not be any disruption in service while the remodeling is going on. Additionally the Communications Center will be going to the internet protocol environment for phone and radio. Radio upgrades will be in 2012 and money has been set aside for this. Capt. Klinger asked the Board members present what their thoughts are regarding the upgrade and all Board members agreed that the upgrade is necessary. Capt. Klinger also explained that most of the funds have been allocated for the upgrade and approved by City Council May 2011. Money for the expansion came from saved and reserved funds as well as Capital Expansion Fees specified for projects such as this. Board member Cardarelli asked whether or not LPD could sell the old dispatch consoles. Capt. Klinger said they would use parts from the old ones and/or sell some as well. Board member Cardarelli asked how long these new stations would meet the public safety service needs in Loveland. Capt. Klinger responded by saying the new consoles should provide adequate service for t 8 – 10 years. Chief Hecker stated that since our contract with Motorola had been paid off we were able to save \$100,000 per year for the last six years to provide funds for this project. Board Co-Chair Ed Gassman asked the Board members present if they would like to issue a memo indicating their support for the upgrade of the Communication Center. All agreed that they would. Board member Cardarelli made a motion to support the funding and Board member Ablao seconded with all present approving. Councilor Klassen suggested that the letter be addressed to City Manager Cahill with copies to City Councilors.

CHIEF'S UPDATE

Chief Hecker reported that there has not been any progress on the Northern Regional Crime Lab but Larimer County Commissioners and Weld County Commissioners have met regarding the Inter-Governmental Agreement with the discrepancy being the cost of Operations and Maintenance.

COUNCILOR KLASSEN UPDATE

Councilor Klassen stated that based upon a request for proposals, the city had identified four possible developers for the ACE project. From the four, one will be selected by Council to join CAMT in the ownership and development of the ACE project.

Councilor Klassen stated that City Council will review the 2012 budget at the October 4th City Council meeting.

There being no further business it was moved and seconded by Teresa Ablao and Dick Hunsaker to adjourn the meeting. All approved. Meeting adjourned at 7:05 pm.

Next meeting will be November 7, 2011.

Minutes submitted by

Elizabeth Markham