

REGULAR MEETING
WEST HAVEN BOARD OF POLICE COMMISSIONERS
January 17, 2017

The regular meeting of the West Haven Board of Police Commissioner was held on Tuesday, January 17, 2017 at 7:00PM at the Police Headquarters, 200 Saw Mill Rd. West Haven

Present were Commissioner Raymond Collins, Paul Butler, Jr., Deborah Wright, and Keith Sweeney. Also present were Chief John Karajanis, Jr. and Deputy Chief Joseph Perno. Absent were Andrew Giaquinto and Dave Russell, City Liaison.

After the Pledge of Allegiance, Chairperson Collins called the meeting to order at 7:00PM.

1. Minutes of January 03, 2017

A motion was presented by Commissioner Butler to accept the Minutes of January 03, 2017. The motion was seconded by Commissioner Wright and approved unanimously.

2. Public Input

Since no one from the public came forth, public session was closed at 7:01.

3. Communication

3.1 Animal Control Division Monthly Reports – December 2016

3.2 Support Services Monthly Report – December 2016

3.3 Monthly Attendance Report – December 2016

3.4 Monthly Injury & Lost Time Reports – November & December 2016

3.5 K-9 Monthly Reports – December 2016

3.6 Investigative Services Division Monthly Reports – December 2016

3.7 Monthly Overtime Report – December 2106

4. Report of the Chief

Chief Karajanis had a meeting with the Chief of Police and several officers at the University of New Haven in regards to an active shooter response. Chief Karajanis stated that the UNH police are looking to adopt WHPD's signal 300. Chief Karajanis is currently coordinating with them and working to get that up and running. WHPD also hosted South Central's chief of police for a wellness-training program. Chief Karajanis also attended the mayor's department head meeting.

5. Old Business

None

6. New Business

None

7. Pension Board

Commissioner Wright had the Flash report and the Flash report was circulated for everyone to see. Commissioner Wright also mentioned that Dave Moran would be coming in for the next meeting in order to talk about the report in depth.

8. Report of Committees – Personal Committee

None

9. Commissioner Reports

None

10. Executive Session

Commissioner Sweeney motioned to go into executive session, seconded by Commissioner Wright, and approved unanimously at 7:06PM.

Minutes Recorded by: M. Sumra