

**POLICE CITIZEN ADVISORY BOARD
APRIL 4, 2011
POLICE INSTITUTE**

Present: Chair Pat Kistler, Teresa Ablao, Bev Cardarelli, Erin Frisch, Joe Hertwig, Swaine Skeen, Dennis Soucek, John Tindall; Councilor Daryle Klassen and George & Lynn Kral.

Absent: Chief Luke Hecker, Ed Gassman, Dick Hunsaker and Chris Smith.

The meeting was called to order by PCAB Chair Pat Kistler 5:40 pm. Dennis Soucek and Bev Cardarelli moved and seconded respectively to accept the minutes respectively.

- Capt. Bob Klinger attended the meeting on behalf of Chief Hecker. Capt. Klinger gave an update on the Communications Center and the projected plans for 2011 – 2012. Capt. Klinger reported that it would cost approximately \$1.2 million to replace the entire center and \$100,000 for furniture. Capt. Klinger reported that there is approximately \$600,000 in reserved funds which LPD would put down on the new center and then the other half would be on a lease/purchase agreement for five years. Another option is the use of roll over funds from the 2010 budget, plus the use of CEF's, Equipment Reserves and a final payment of about \$104,000 in 2011 to finish the project. The use of CEFs and the rollover funds will need to go before City Council before the Center could begin any purchases. **Councilor Klassen asked if the City Manager, IT had been included in the discussion for using CEFs.** Capt. Klinger assured that all parties involved had been "in the loop".
- Capt. Klinger reported that part of the Northern Colorado consortium (Ft Collins, LCSD, Estes Park and CSU) is looking at the possibility of a new CAD (Computer Automated Dispatch) and RMS (Records Management System). These agencies are on Tiburon right now and Loveland is with Tri-Tech for CAD and Northrup Grumman for RMS. The Northern Colorado agencies believe it could be beneficial to get on the same system.

COUNCILOR KLASSEN UPDATES

- ◆ Councilor Klassen gave an update on ACE and reported that 5,000 valentines designed especially for them were sent from Loveland. This was an outstanding job by everyone involved. Councilor Klassen reported that CAMTI was doing a thorough investigation on their selection process before notification.

PCAB MEMBER CONCERNS

- ✦ PCAB member John Tindall asked if there were any guidelines indicating that the Board could not send various cards to LPD staff and their families. **Chair Pat Kistler said there were no guidelines and thought it was a great gesture on behalf of the Board to send out cards.**

There being no further business it was moved and seconded by Dennis Soucek and Swaine Skeen respectively to adjourn the meeting. The meeting was adjourned at 6:27 pm.

Minutes submitted by

Elizabeth Markham