

POLICE COMMITTEE MINUTES

March 27, 2018
PPD Board Room
1010 Applegate Street

CALL TO ORDER

Doug Edmonds called the meeting to order at 4:00 PM

ROLL CALL

Members: Present
Doug Edmonds, Chair
Eric Niemann -Excused
Jerry Jackson

Staff: Present
Ken Rueben, Chief of Police
Shelley Bartlow, Admin Assist
Chris Workman, City Manager

Minutes Review & Approval:

MOTION: Councilor Jackson moved, Councilor Edmonds second, to approve the minutes from January 16, 2018. Motion APPROVED 2-0

New 911 Service District- Chief Rueben explained the new 911 Service District. It will be on the ballot November 2018. Proposing a more equitable pricing structure which, if passed, will make a far more consistent and equitable model. John Sassman is available to make a presentation to the city council on this proposal. The Chief has a copy of John Sassman's powerpoint presentation which he will email to members.

New Report Writing System- Corvallis PD, Benton County, Linn County, Albany PD and Philomath PD are all transitioning to a new report writing system which will all be the same. Philomath will actually pair up with Corvallis and pay a portion of their costs in order to be added to a node of the Corvallis system. Next week the chief anticipates getting a spreadsheet with the timing, training, costs, etc... on this new system. This system is ONIBRS compliant, so reporting crimes to FBI should be much more efficient. The plan for now is not to roll over existing records. We will keep our current system for 2 more years to make sure data is not lost.

Police Foundation update- The foundation is up and running. Website is also functioning and paypal account is set up so that people can make donations online. April 9 will be their first fundraising meeting. One idea is to sell t-shirts. Current members:

Karen Luksch	Local business owner	Chair
Denny Bennett	Local business owner	
Josh Kvidt	Citizens Bank Manager	Treasurer
Marcia Gilson	Local Winery Owner	Secretary
Severn Thomas	Local business owner (new member)	
Ken Rueben	Police Chief	Ex-Officio Member

Budget big ticket updates- Several big tickets coming up. 911 Service cost went up \$9,000. Radio system cost went from \$4047 to \$9213. New medical examiner position will go from our cost of \$2000 up to \$8900.

Open Forum- Command post has been great. Using it for big cases and search warrants. Nice, because all evidence can be placed in one vehicle and it makes the chain of custody more seamless and professional.

Chris Skinner is the new Chief at Eugene PD. He used to be a reserve here in Philomath and also worked for Corvallis. Chief Rueben has known him for years and is excited to have him at Eugene PD.

Cameras - Several businesses in Philomath have cameras set up which have been helpful to the PD. Nectar Creek, Human Bean, True Value, Vinwood, gas stations and Old West is in the process. PPD also has cameras.

5:34 PM - Meeting adjourned