

## **POLICE COMMITTEE MINUTES**

October 15, 2019  
3:00 PM  
PPD Board Room  
1010 Applegate St

### **CALL TO ORDER**

Doug Edmonds called the meeting to order at 3:00 PM.

### **ROLL CALL**

**MEMBERS:** Present  
Doug Edmonds  
Matthew Thomas – excused  
Ruth Causey

**STAFF:** Present  
Ken Rueben, Chief of Police  
David Gurski, Sergeant - Excused  
Chris Workman, City Manager  
Shelley Bartlow, Administrative Assistant

### **Staffing Update –**

Grant Moser resigned and is no longer working for PPD. He did our cell phone analysis and was our DHS investigator. He will be greatly missed.

Kevin Frahm is leaving to go to Corvallis Police Department. He was going to be our canine officer, so we will have to hold off on proceeding with the **K9 program** for the present. The canine grant will be on hold for 2 years.

Ted Vaughn is in his final process of interviewing for a position with Oregon State Police.

In the hiring process the written test has been finished and the oral board interviews are scheduled for this Friday. 7 candidates will participate. After the oral board a comprehensive background will be run on each finalist with the Psych and medical as the final step.

The police academy is 16 weeks and cannot be scheduled until every step of the hiring process is complete.

### **Traffic Safety Update –**

Chief will show the committee live stats at the next meeting using our new Superion software.

Sign reader- all traffic solutions. Working well, handout attached (3 different examples). The sign attaches to ODOT speed signs and displays speeds so cars can see how fast they are going. This system captures lots of useful data. The next few days the sign will be posted in the 25 MPH zone.

**Police Foundation Update –**

Chili cookoff was a great success. Proceeds went to ABC house, \$4,000; BCSO, \$3,000 and Philomath Police Foundation \$3,000. PPD can use this money for special projects such as the K9 or for Percy.

**Vehicle Update –**

The new Dodge Charger has arrived, waiting for it to be outfitted. (cage, computer, radio, etc...) Hoping it to be ready in January.

**Accreditation Review** – The State accreditation Agency files are complete and we are waiting for the October 23 on-site inspection.

This is a professional third party review for our agency. There are 222 accreditation standards which must be met. Re-accreditation takes place every three years.

Meeting adjourned at 5:15 PM