

CITY OF WINTER PARK
CIVIL SERVICE BOARD
REGULAR MEETING
October 6, 2009

The regular meeting of the Winter Park Civil Service Board was called to order by Chairman Don Palladeno at 4:00 p.m. in the Community Room at the Public Safety Complex, 500 N. Virginia Avenue, Winter Park.

Present: Don Palladeno, Chairman
Gary Brewer, Chief Examiner
Jere Daniels, Board Member
Rick Frazee, Board Member
Mark Dawkins, Police Representative
Ron Ryan, Fire Representative

Jim White, Fire Chief
Art King, Deputy Chief

Absent: Brett Railey, Chief of Police
John Melaugh, Vice Chairman

A quorum was present.

I. Approval of Minutes, Regular Meeting, September 1, 2009

Motion made by Mr. Frazee and seconded by Mr. Brewer to approve the minutes from September 1, 2009. Motion carried.

II. Police Department

a. FOP Officer of the Month for September

Postponed to November, 2009.

b. Officer off of Probation

Postponed to November, 2009.

c. Revision to SOP 166- Weapons Authorization

Deputy Chief Art King gave a brief summarization of the revisions made to SOP #166. Deputy Chief Art King explained that the Sage Gun was removed from service and replaced with the Def-Tec 40. Deputy Chief Art King and Sergeant Pam Marcum answered questions from Board Member Rick Frazee regarding training and use of the shotgun.

d. Accreditation Assessment

A Mock Assessment was held at the Department during the week of September 16th, 2009. During this process it was determined that the Department has some minor changes to make prior to the accreditation process that will be held in December, but overall the Department did extremely well.

e. Crimeline Award

Deputy Chief King informed the Board Members of the recent award presented to the Police Department for Outstanding Law Enforcement Participation from Crimeline.

f. Grant Award

Deputy Chief King also informed the Board Members of two grants that were recently Awarded to the Department. The first grant was in the amount of \$37,000.00 and the second was in the amount of \$4,200.00. Both of these grants will be used towards technology purchases.

g. Winter Park Charter Review Committee

The City Commission has assembled a task force that has been designated to review the Winter Park Charter, which includes Civil Service. Upcoming meetings are scheduled for October 14th, 21st and 28th at 6:00 p.m., and are open to the public. A brief discussion followed regarding the City's Charter.

III. Fire Department

a. Update on the Charter Review Committee

Chief White advised that he has attended two of the meetings and stated that task force will inform the Police Department and Fire Department if they desire any additional information. Chief White also stated that the task force is working on a very limited timeline and must report to the Commission by November in order to be on the ballot. A

brief discussion followed concerning the issues that may arise concerning the role of the Civil Service Board.

Not on Agenda

At this time, Deputy Chief King presented Officer Mark Dawkins with an award for being a top produce for the Click it or Ticket Campaign.

b. Update on Hiring Process

Chief White stated that this item will remain on the Agenda until the entrance exam is held in the beginning of the year.

c. Outside Employment from Firefighter Eric Wheaton

Chief White recommended approval for the outside employment request of Firefighter Eric Wheaton at Sea World. Motion made by Mr. Ryan and seconded by Mr. Frazee to approve the outside employment request of Firefighter Eric Wheaton. Motion carried.

Chief White stated that the Department began their Strategic Planning Session this week. The information gathered during this planning session will be used to create a strategic plan for the next 3-5 years for the department.

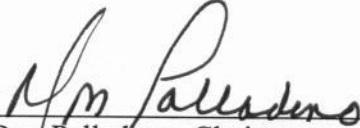
IV. New Business

Deputy Chief asked that a motion be made in regards to revision to SOP 166 which was presented to the board earlier. Motion made by Mr. Frazee and seconded by Mr. Brewer to approve the revisions to SOP 166. Motion carried.

V. Old Business

VI. Adjournment

There being no further business the meeting was adjourned.



Don Palladeno, Chairman

Kathy Reed, Recording Secretary