

Missouri Police Chiefs Association and Charitable Foundation

Document: Minutes from May 25, 2018 Meeting
Minutes from June 29, 2018 Executive Board Meeting
Minutes from June 29, 2018 MPCA & MPCCF Board Meeting
Minutes from August 3-7, 2018 MPCA & MPCCF Board Meeting
Minutes from September 4, 2018 MPCA & MPCCF Executive Board Meeting

Submission: September 14, 2018 monthly board meeting.

Motion:

Motion Sponsor:

Second:

Vote Result:

Minutes from May 25, 2018 MPCA and MPCCF Board Meeting

- Chief Tim Lowery and Chief James Simpson opened the meeting.
- Presentation was made by Rick Goins from Federal Homeland Security.
- Chief Lewis moved to approve the pending minutes, chief Becker seconded the motion and the motion carried on a voice vote.
- Chief Becker moved to approve the pending minutes, chief Lewis seconded the motion and the motion carried on a voice vote.
- Chief Eidman moved to approve the pending candidates seeking membership, Chief Fagan seconded the motion and the motion carried on a voice vote.
- Chief Jim Moran provided a verbal update on the activities of the Torch Run Committee.
- Written reports were presented on the following committees:
 1. MPCA and MPCCF Training Committee and Division
 2. MPCA On-line training program
 3. MPCA and MPCCF Conference Committee and Division
 4. DARE Division
 5. SRO Divison
 6. Certification Division - Initial approval was granted to PM/AM contract concepts.
 7. Command College – Note: the Command College Graduation was held this same day.
 8. MPCA Grants
 9. MPCCF Grants
 10. LDF update.
 11. Homeland Security (Verbal report by Federal Homeland Security representative.
 12. Legislative summary of the 2018 legislative session.
 13. 65th Anniversary Coin.
 14. IACP & SACOP update was provided verbally by Chief Lowery & Chief Williams.
- Under Requests & Announcements

1. ADL request to host a brunch on the last day of the MPCA and MPCCF Year End Conference was approved by a voice vote.
 2. It was announced Charles Brotherton was named acting chief in West Plains.
 3. It was announced that MPCCF received a \$3,000 donation from Verizon.
- Under Old Business:
 1. Roof work was discussed.
 2. Painting the building was discussed.
 - Under New Business
 1. Chief Person was appointed to Supreme Court Criminal Justice Task Force.
 2. Chief Danny Bledsoe of Mountain Grove was appointed to Region 7 VP.
 3. Chief Munez was appointed to the JAG Grant Review.
 4. Chief Beamer was appointed to the Local Block Grant Review Board.
 5. LEADS program was discussed.
 6. Identigo by Idemia previously Morpho Trust.
 7. MPCA was added to State Homeland Security Advisory Council and that Chief Dave Todd would be representation MPCA with Director Lineback as to back-up.
 8. Bill Whitfield will be retiring on May 31, 2018.
 - Under Action Items:
 1. The RISS letter was approved by President Lowery.
 2. The RISS Resolution was approved by President Lowery.
 3. Chief Beamer was assigned to serve on Local JAG grant review.
 4. 2014 LETPA Audit was approved by a motion from Chief Lewis, seconded by Chief Hartman and the motion carried on a voice vote.
 5. Accept Sole Source Contract with state for management of the \$1,940,000 appropriation with \$58,000 paid to the organization for management services was approved by a motion from Chief Lewis, seconded by Chief Hartman and the motion carried on a voice vote.
 6. Sending and financially supporting sending up to two MPCCF DARE Mentors to the National DARE Conference was approved by a motion from Chief Lewis, seconded by Chief Hartman and the motion carried on a voice vote.
 7. Appointment by Executive Order for the MPCA to be represented on the Missouri Homeland Security Council was approved by a motion from Chief Fagan, seconded by Chief Williams and the motion carried on a voice vote.
 8. Adjourn: Was approved by a motion from Chief Hartman, seconded by Chief Williams and the motion carried on a voice vote.

Minutes from June 29, 2018 Executive Board Meeting of the MPCA & MPCCF

- Chief Tim Lowery and Chief Simpson opened the meeting at 9 a.m. on June 29, 2018.
- During the meeting the following discussions, decisions, and assignments were made:
 1. Decision: Hire as employee or by contract a person to address Certification tasks.
 2. Discussion: Issue with Bruce Clemmons relating to two specific meetings and other actions that have led to questionable actions by this DPS Employee.
 3. Review of the 2016-2018 Strategic plans for both the MPCA and MPCCF with the following decisions:
 - Chairman Simpson named Chief Terry Foster, Chief Robert Shockey, and Captain Mike Castanza to serve as Command College Division Chairpersons.

Minutes from June 29, 2018 MPCA and MPCCF Board Meeting:

- Meeting was called to order at 10 a.m. by Chief Lowery and Chief Simpson.
- A review of the current MPCA and MPCCF 2016-2018 Strategic plan was made by board.
- A written document was provided which addressed the following:
 1. Membership Plan
 2. Staffing
 3. Regional VP Goals and Objectives
 4. School Safety Initiative
 5. Communications
 6. Status of all committees and Divisions for both the MPCA and MPCCF.
 7. Past President Project
 8. MPCA and MPCCF Annual Awards.
 9. Conferences remaining in 2018 and coming in 2019.
 10. Building Plan
 11. Fleet plan
 12. Financial Standing of the organization as of the date of the meeting.
 13. Review and Status of all MPCA and MPCCF Grants awarded and applications.
 14. Review of all promotional processes and testing under the Professional Services Division of the MPCA.
 15. Review and status of all MPCA and MPCCF "Technology" projects, communications (web site, web forms, payment from web, face book, Chiefs U-Tube Channel, voice conferencing services, and static ID virtual based communications), legal defense plan, membership information and survey products.
 16. Review and status of all MPCA and MPCCF Conferences.
 17. Review and Status of all regional, contracted, on-line, virtual, seminar-based training.
 18. Review and Status of the Certification Division.
 19. Review and Status of the Command College Division.
 20. Review and Status of the School Resource Officer Division.

21. Review and status of the Building and Capitol Improvement projects and financial planning.
22. Review of legislation passed during the 2018 Legislative Session effecting law enforcement and legal issues effecting law enforcement.
23. Statewide Issues were discussed relating to law enforcement to include:
 - School Safety Initiative
 - 911 Funding
 - MoDex/Information sharing
 - Statewide open records requests.
 - Utilization of "Rap Back" technology.
 - Proposed "Watch Center Initiative" from DPS
 - End of Windows support of Windows operating system 2007 and effects on law enforcement operations and utilized technology.
- The following actions were taken by the board during this meeting:
 1. Unanimous vote for the removal of Mr. Clemmons from local law enforcement grant management.
 2. Chief Shockey moved to adjourn, seconded by Chief Person and the motion carried on a voice vote.

Minutes from August 3-7, 2018 MPCA & MPCCF Board Meeting:

- Chief Lowery and Chief Simpson opened the Meeting on August 3, 2018.
- Motion to approve candidates for membership was made by Chief Hartman, seconded by Chief Becker and the motion carried by voice vote.
- Motion to accept the report from the MPCCF Certification Assessor for Certification Status earned by the Overland Police Department was made by Chief Becker, seconded by Chief Fagan, and the motion carried by voice vote.
- Chief Fagan moved to adjourn, seconded by Chief Hasty on August 7, 2018

Minutes from September 4, 2018 Executive Board Meeting

By unanimous of the Missouri Police Chiefs (MPCCF) the Executive board (vote cast by email) to purchase the Ford F150 on a 48 month note. Those voting to approve the purchase of the Ford 150 on a 48 year note and trade in the existing Chevey Tahoe: Chief James Simpson, Chief Tim Lowery, Chief Robert Shockey, Chief Wes Blair, Chief Sean Fagan, Chief Glen Eidman.

Project: MPCCF New Vehicle Project

Date: September 4, 2018

Assignment: I was directed to look into purchasing a new vehicle to replace the Chevy Tahoe which currently has approximately 145,000 miles.

Below is the completion of this assignment.

Vehicle Requirements:

1. Tow Trailer to conferences.
2. Will travel in both normal and winter conditions.
3. Room/Space for board members, assessors, trainer, equipment and luggage.
4. Good gas mileage.
5. Low to no beginning mileage.
6. Good Price
7. Good Interest rate
8. Bumper to bumper coverage.

Result: 2018 Ford F150 4x4 Supercrew 2.7L V6 EcoBoost with 10 speed auto w/tow

1. Tow package included and will tow trailer and has bed for transporting equipment and large purchases.
2. Effective in various climate: It is a 4x4
3. Space for passengers: Supercrew - See photo
4. Good gas mileage: V6 Ecoboost 2.7L (24 highway)
5. Currently has 12 miles on the vehicle.
6. Cost before negotiations began: \$45,510 total price as of 4:20 p.m. \$26,899
7. Interest rate of 2.99% (no front load or penalty for early pay off - Central Bank) \$595 48 months or \$485 for 60 months.
8. Full coverage bumper to bumper and drive train.
9. I am still working on reducing the price some more.

Please review current proposal (I am working on reducing the price.)

Please:	Approve	Prohibit	purchase of this vehicle.
Please:	48-month	60 month	choose finance length.