

HBPOA

Huntington Beach Police Officers' Association

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Board of Director's -- NOVEMBER -- Regular Meeting

CALL TO ORDER: Wednesday, November 30, 2016 – President D. Humphreys convened the meeting to order at 12:22 hours.

PLEDGE OF ALLEGIANCE: J. Paholski led the Board of Directors in reciting the pledge.

ROLL CALL: D. Humphreys, President; Y. Nikitin, Vice-President; S. Marsh, Secretary; B. Reed, Treasurer; J. Paholski, Sergeant-at-Arms; R. Backstrom, Director; P. Teichmann, Director (ABS); R. Parker, Director (ABS); B. Schrieber, Director.

DIRECTORS ABSENT: P. Teichmann (IOD) and R. Parker (TRG).

OTHER MEMBERS PRESENT: D. Hashin, Chief Financial Officer, J. Huss, Retired, J. Schoales, J. Page, C. Bales and S. White.

GUESTS: None

MINUTES: Minutes for the Regular Meeting of November 16, 2016 were approved on a motion by Y. Nikitin and 2nd by J. Paholski; the minutes were approved.

TREASURER REPORT: The Treasurer's Report was prepared and presented by D. Hashin and authorized by S. Marsh. The report included the Membership Report (222/220), Member(s) on Leave Updates and a review of the credit card statements. The financial reports are available for review upon request.

PRESENTATIONS

EMAIL CONFIDENTIALITY: J. Schoales questioned the distribution of an email that he said was sent to the POA President and the confidentiality of those emails. It was determined that the email was sent to the POA general email and not directly to the president's email – HBPOApresident@gmail.com. Discussion held. D. Humphreys said he would check into the matter future and get back to J. Schoales.

MOTOR OFFICER SENORITY: C. Bales came to the BOD with a change that was noticed in the updating of the Traffic Motor Officer Manual as to the start of an employee's seniority in traffic. The start date has been the date when a motor officer or member enters into the Traffic Bureau. Discussion held and C. Bales will try to informally address the issue.

OLD BUSINESS

AUTOMATED EXTERNAL DEFIBRILLATOR (AED) POLICIES/ POLICY 469: Discussion held concerning who would be responsible for the maintenance of the AEDs in the patrol cars and the added workload on communications operators.

Concerns over the administration of narcan by officers and results of waking an uncontrollable subject were also discussed.

BODY-WORN CAMERAS (BWC) POLICY 450: D. Humphreys said he had an informal meeting/discussion with the chief regarding this policy. Training has begun with the BWC and some have been issued. D. Humphreys was going to be working on a final draft with the POA attorney and get it to the chief by the end of the week. Discussion held.

PMA/POA INSURANCE ADMINISTRATION: D. Humphreys said that he was awaiting information from the POA attorney to send a response back to the city.

COMMUNICATION WITH CHIEF: D. Humphreys said that the next meeting with the chief is tentatively scheduled for Thursday, December 8, 2016 between 11:00 am – 1:00 pm at lifeguard headquarters. Possible topics to be discussed include dispatch mandates, staffing, AED policy and phone stipend issues

NEW BUSINESS

RETIREMENT BBQ: D. Humphreys said that V. Shroyer had contacted him with information on an informal BBQ for employees who would be retiring this month on Thursday, December 15, 2016 about noon at the 9/11 Memorial in the Civic Center Plaza. More information will be distributed when known.

COMMUNICATIONS MANUAL: D. Humphreys said dispatchers were still reviewing the revised and updated Communications Manual.

SHOP WITH A COP: D. Humphreys said this event will be held on Wednesday, December 14, 2016 in the morning, before the scheduled BOD Meeting. Breakfast will be at Woody's Restaurant with shopping to follow at Target.

STOROVICH MEMORIAL: A motion by B. Reed and 2nd by J. Paholski to make a donation to cover the costs of a memorial celebration of Robert Storovich, Gloria's late husband at the SRC. Motion carried.

VOTE:	The motion carried.
AYES:	7
NOES:	0
ABSENT:	2 (Parker and Teichmann)
ABSTENTIONS:	0

AIR SUPPORT RECOGNITION: J. Paholski mentioned that MD Helicopters would be making a presentation to the Air Support Unit soon for having flown 70,000 hours of flight time without incident.

RENT INCREASE: D. Hashin reported that the 2017 monthly rent on the POA Office was recently raised by 4%.

COMMITTEES

- ❖ **POLITICAL ACTION:** D. Hashin provided a summary report on V-PAC with 215 members.

EVENTS

- ❖ **CHRISTMAS PARTY:** D. Hashin gave an update on the upcoming party. By consensus, the Board of Directors decided that they would share the cost of any special invited guest so that they would not be complementary of the POA. The Board agreed to having a "Fallen Officers" table at the event with C. Bales explaining the tribute and leading the toast.

ADJOURNMENT: This meeting was adjourned at 16:25 hours to reconvene at 12:00 hours on Wednesday, December 14, 2016.

ATTEST:



Jeff Huss/ HBPOA Retired Member



Brian Schrieber/ Secretary