

CPAC General Meeting Minutes

December 12, 2011

Location: PD Training Room

Members attending:

Kyle Allen
Bob Blanchard
Julie Brooks
Gary Coleman
Tricia Feske
Ken Frazier
Brad Freese
Bob Gougler
Jo Ann Hill
Amber James
Mike Johnson
Grace Johnson
Ralph Randall
Doug Robinson
Misty Salvie
Lisa Sawyers
Jo Lynn Thompson

Special Guests:

Chief Mac Tristan
Motorcycle Officer Josh Jackson
Officer R. J. Harr

Meeting was called to order at 7 pm by the CPAC president, Ralph Randall.

Introductions

Ralph introduced the existing board. He also had each attending member introduce themselves and give their class number they attended. The special guests were introduced and then the meeting was turned over to Chief Tristan.

Message from the Chief, Mac Tristan

Chief Tristan spent quite a few minutes bringing the group up to speed on things happening in the department and his vision for CPAC. We appreciate his taking the time to come and speak the group. The topic list included:

- New deputy chief hired in October – Matt Kosec
- National Night Out (NNO) – Coppel won – first in the Nation and in Texas
- New badges unveiled – most important accessory of an officer – not everyone can carry a badge
- The Crime Control District sales tax was passed – good for 10 years and a “win” for Coppel
- Studies are being done to evaluate combining services between Carrollton, Addison, Farmer’s Branch and Coppel. This will achieve economies of scale and allow better services when needed.
 - o SWAT team – 50 officers are already working and training together to be able to provide the best response when needed
 - o Jails - looking at paying Carrollton to house and transport our prisoners since we have no jailer
 - o Dispatch Center – potential of one central center versus 4 small ones – a consultant has been engaged to study and recommend joining Addison, Carrollton, Farmer’s Branch and Coppel
- Fingerprinting – plan is to have CPAC take this over from the officers. Gary Nix and Kevin Cook are working on the SOPs – the target date is Feb 1st
- COP – Citizens on Patrol – There are still many issues like SOPs, uniforms, training to be ironed out. Chief Tristan envisions all sorts of activities where this group will be utilized.
 - o Neighborhood patrols
 - o Vacation house checks
 - o Handicap parking tickets
 - o Holiday patrols

- Emergency situations
- Paperwork for impounds
- And many other potential things – the officers are putting ideas together
- Accreditation Project – the idea of this is to make the department a better one and hold the department accountable. The target for this is mid 2012.
- Questions –
 - Jo Ann Hill – asked what is the status of the DWI task force? This will be 12 man teams from 9pm to 5am. They will work every major holiday and other designated times. Officer Jackson told us that they are working with local restaurants that serve alcohol to provide rides for patrons. Maurizio's is leading the way on this and will have a driver available.
 - Gary Coleman – asked what other places can COPS be used? Those answers are incorporated into the COPS bullet point above.
- Chief Tristan concluded by thanking all members for their help and support. He asked us to hang in there as the programs get up and running.

Message from Officer Josh Jackson, re: Motorcycle Rodeo

Officer Jackson started with a few personal notes – he has been on motorcycle duty for 4 years and said they would have to “pry him off”. And he likes to fund raise - so the Rodeo is a natural for him and Sgt Debus moved to other areas.

The Rodeo (flyers with all the details are in the PDF file) is an annual skills contest. This will be the 4th year. It is held for training purposes and friendly competition as well as to raise money for the Metroplex C.O.P.S. (Concerns of Police Survivors) program.

This all volunteer group provides long-term support to the survivors when an officer is killed.

- Question – Melissa Salvie – does the money raised stay local? Yes, it all stays locally. This chapter is now one of the best in the nation since Coppell got involved.

In 2011, the Coppell force raised and donated \$14,000 to Metroplex C.O.P.S. The goal for 2012 is \$20,000. But to do this, many volunteers are needed. The 3-day event will be bigger and better at Wagon Wheel Park. 4000 people are expected at the Saturday competition with police groups from around Texas, Oklahoma, Louisiana, Oklahoma and California participating. Along with the training and competition, there will be:

- A custom bike show
- Free bounce houses for the kids
- Food by the Explorers and other restaurants
- A silent auction with some great items

Officer Jackson gave special thanks to all the volunteers that help, and especially to Bob Gougler and Lisa Sawyers for their tireless efforts.

Question/Observation – Misty Salvie brought up the need to reconfirm the reservation dates for Wagon Wheel as soccer and baseball schedules are being finalized for that venue.

Look for further emails from our Jo Ann Hill as this time gets closer.

Previous Business

CPAC Website

Need to update with the new officers.

It was decided that we will start publishing minutes on the site from the Board and General meetings starting now, Dec 2011. Jo Lynn Thompson to supply in PDF format to Jo Ann Hill for publication on the site.

When these are published, it was suggested that an email go out from Jo Ann Hill to the membership to give the website address and any necessary information.

New Business

2012 Board Elections

Gary Colman agreed to serve as Election Chair. He conducted the election with the members. All current officers have agreed to continue in their position if there are no other willing participants. He asked for any nominations from the floor for positions. There were none.

The President asked for a motion to approve the existing board for another year. Misty Salvie made the motion, Brad Freese seconded it and Ken Frazier "thirded" it. The board candidate slate was approved by a hand vote with no objections/abstentions. The current board will stand for 2012.

2012 Board Members

President – Ralph Randall

Vice President of Programs – Tricia Feske

Vice President of Membership – Doug Robinson

Director of Communications – Jo Ann Hill

Secretary – Jo Lynn Thompson

Treasurer –OPEN (Doug Robinson as interim)

CPAC Asset discussion and member input

Tabled for lack of time

Standing Items

Membership Report

- In the history of CPAC, a total of 209 individuals have participated in 16 classes.
- For 2011, we had a total of (37) dues paying members. Dues collected were \$555 and additional donations with membership applications equaled \$475.
- In 2011, we lost eleven (11) past 2010 members, however, we gained twelve (12) new members, seven (7) from the 2011 CPAC Class 16 and five (5) from prior CPAC classes, primarily gained through a membership drive.
- In comparison, for 2010, CPAC had (36) dues paying members, dues collected of \$540, and additional donations with membership applications of \$380.
- Membership is expected to increase as opportunities with Citizens on Patrol increase. With 209 past members and CPAC Class 17 planned for early 2012, we will have a good quantity of individuals to appeal to for participation in CPAC and COP activities.

Treasurer Report

- 2011 Year end financial numbers will not be known until the second week in January 2011.
- As of the end of November 2011, CPAC had \$5,467.87 in the bank.
- Of this current balance, \$2,110.89 are deposits specifically from and for the Annual Motorcycle Competition. The remaining \$3,356.98 are general CPAC deposits for other CPAC supported programs and education.
- Our 2011 deposits peaked in April 2011 with the graduation of CPAC 16 and other membership deposits trickled in over the year. Surprisingly our income very evenly matched expenses, and while CPAC began the year (Jan.1, 2011) with our specific balance of \$3,390.73, it never dropped below \$2,910.73, and we are currently at \$3,356.98.
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PD Report - Officer R.J. Harr

NNO Report

WE WON!!!!!! 1st in Texas and the nation. There will be a City Council presentation at some point in the future and we will get the word out for CPAC to come out in force at that time.

Remaining items

CPAC President reminded all that we need to grow our membership, and also to suggest any input regarding presenters at upcoming meetings. He solicited any additional questions or concerns from the General Membership in attendance, and there were none brought up.

No additional items were discussed due to lack of time. Pertinent details can be found on the attachment on the PDF file.

Meeting was adjourned at 8:17 P.M.

Respectfully submitted by Jo Lynn Thompson