# Easton Board of Police Commissioners Special Meeting

Easton Public Library Community Room February 3, 2020

The Easton Police Commission Meeting was called to order at 5:30 pm by Chairman Colangelo.

Present were:

Rich Colangelo, Chairman Marvin Gelfand, Vice Chairman Thomas A. Herrmann, Secretary Vincent Battaglia, Commissioner Laurie Israel, Commissioner

Also present: Chief Tim Shaw

### I. PRELIMINARY BUSINESS

None

## II. PUBLIC COMMENT

None

# III. CHIEF'S MONTHLY ACTIVITY REPORT

- A. The January Incident Analysis was reviewed noting six (6) delayed responses: one (1) on the first shift, one (1) on the second shift, and four (4) on the third shift.
- B. Chief Shaw presented his Monthly Report with bullet point narratives highlighting the month's activities.

#### IV. <u>NEW BUSINESS</u>

A. A motion was made by Vice Chairman Gelfand to approve the Minutes for the Regular Meeting of January 13, 2020. Commissioner Israel seconded the motion and the motion passed unanimously.

## V. EXECUTIVE SESSION

A. A motion was made to go into Executive Session by Chairman Colangelo at 5:35 pm, seconded by Commissioner Herrmann, and unanimously approved. The Commission returned to regular session at 5:37 pm. No motions were made and no votes were taken during Executive Session.

Vice Chairman Gelfand made a motion to adjourn the meeting at 5:38 pm and the motion was seconded by Chairman Colangelo. The motion passed unanimously.

Respectfully submitted:

Commissioner Thomas A. Herrmann, Secretary