

**POLICE COMMITTEE  
MEETING MINUTES  
June 4, 2012**

**Call to Order**

Chairman McIvor called the meeting to order at 6:00 p.m. in the conference room of the Darien City Hall. In attendance: Chairman McIvor, Alderman Poteraske and Alderman Seifert, Chief Brown, Deputy Chief John Cooper, Administrator Vana.

**Public Comment and Communications**

There were no public comment or communications presented.

**Minutes**

The minutes of the May 3, 2012 Police Committee meeting were approved 3-0.

**Livescan Maintenance & Support Agreement**

Staff advised that in 2005, the police department purchased a Livescan device that was funded with the combination of grant money and City funds. Livescan allows for the automated digital submission of fingerprints to the State Bureau of Identification. In 2009, MorphoTrak was paid \$11,604 for a three year extension on the service contract for Livescan ending in June 2012. The expense for a three year service contract was approved in the FYE13 Budget in Line Item 01-40-4225, Maintenance-Equipment in the amount of \$12,183.00. The new service contract will expire on 6/30/2015. The Livescan system is very specialized and would be very cost prohibitive if we did not have the service contract. MorphoTrak is a sole source provider of service of this system. The Police Committee unanimously recommended approval of the expenditure for a three year extension of the warranty on the police department's Livescan electronic fingerprint scanner.

**Purchase of New TASERS**

Staff advised that the police department budget includes \$16,800 for the purchase of new tasers and equipment. The plan is to trade in our current tasers as part of the purchase. The new X2 model offers a redesign that allows officers to deploy (2) cartridges without manually changing out cartridges and allows for drive stuns without removing the cartridge. These are both safety enhancements. The budgeted amount for this purchase under Capital Equipment, Line Item 40-4815 is \$16,800.00. TASER is offering a trade in value of the X26 TASERS of \$250.00 each, or \$2,250.00, if traded in by June 30, 2012. Our total expenditure would be \$14,548.60. Ray O'Herron is the local distributor for this TASER product and TASER establishes this set price. The Police Committee unanimously recommended approval to purchase ten (10) new TASERS-Model X2, accompanying holsters, cartridges, 4-year extended warranties and 1 data-port download kit from Ray O'Herron Co in the amount of \$16,800 and trade in our X26 tasers in an amount of \$2,250.

**Department Report**

Staff provided an Overview of the department monthly activity and the monthly comparison for May 2011 & May 2012

**Car Project Update**

Staff provided an update on the new police car purchase project.


**Adjournment**

The Committee Meeting was adjourned at 7:00 p.m.

Approved: 8-2-12  
Date

Alderman: Absent  
Joerg Seifert

Chairman:   
Sylvia McIvor

Alderman:   
John Poteraske