

**Lindenhurst Board of Police Commissioners
LPC**

1st Quarter Meeting Minutes- January 7, 2020

Attendees: Commissioners Thomas J. Berger, William Clark Douglas, Daniel P. White, Chief of Police, Tom Jones.

The LPC meeting was called to order at 11:00 a.m. by Commissioner Berger.

I. READING AND APPROVAL OF PRIOR MEETING MINUTES-

Commissioner White made a motion to approve the minutes, Commissioner Berger seconded the motion.

II. CITIZENS TO BE HEARD- None.

III. POLICE DEPARTMENT UPDATE- Chief Jones.

- The Chief informed the Board that the Village has received 25 applicants for the upcoming police officers exam on January 18th and that the deadline for applying for the exam was extended until Friday January 10.**
- The department received 26 applications from lateral candidates.**
- The Chief indicated he is getting positive feedback from the department regarding the recent creation of the Sergeant's position.**

IV. CLOSED SESSION- Not Required.

V. OLD BUSINESS- None.

VI. NEW BUSINESS-

- Commissioner Berger was elected as Chairman of the Board. Commissioner Douglas as Executive Secretary of the Board.**
- The Board reviewed and approved the 2018 and 2019 Annual Reports.**
- The Board approved the 2020 proposed budget.**
- The Board approved the edited Rules and Regulations for the Board of Police Commissioners. The Board was presented with the newly printed Rules and Regulations by Chief Jones.**

VII. ADJOURNMENT-

- Commissioner Douglas made a motion to adjourn at 11:57 a.m., Commissioner White seconded the motion.**

**Chairperson: Thomas J. Berger
Executive Secretary: William Clark Douglas
Commissioner: Daniel P. White**