



Central Valley CAPTO Meeting
May 6, 2009
AGENDA

1000-1000

Hosted: Fresno Police Department

1. Call to Order/Introductions
 - a. Meeting was called to order at 10:05 by President Tim Wilmore. Eleven members were in attendance and each introduced themselves as follows: Tim Willmore (Tulare County DA), Gayle Yniquez (Merced PD), Kevin Pendley (Kingsburg PD), Terry Reid (Selma PD), Fred Johnson (Fresno Police Academy), Steve Phillips (Visalia PD), Shawna Kneeland (Visalia PD), Rosanna McKinney (retired), John Hardester (POST), Renea Estrada (Fresno PD), Mark Keeney (Fresno PD), George Cartwright (Clovis PD)
2. Treasurer's Report
 - a. Remains essentially unchanged from the previous meeting. Checking \$461.82; Savings \$6195.58, CD \$12,899.96.
3. Approval of Minutes
 - a. Minutes from the previous meeting were distributed by Renea and reviewed by all.
 - b. Fred made a moved to accept the minutes as written and membership voted approval.
4. Old Business
 - a. Challenge Coins – Challenge coin order has been received and members present each received one. Discussion followed about controlling the distribution. It was recommended the Chiefs receive one as a thank you for their support of CAPTO. It was further decided that a committee be formed to come up with guidelines for distribution and submit them at the next meeting. Committee will consist of Renea (FPD), George (CPD), Fred (FPA), and Tim (TCDA). The group will meet on June 15th, 10 a.m. at the Police Academy.

- b. Upcoming CAPTO Dues – Rosanna had not distributed a list as previously discussed at the last meeting. Rosanna has taken over as the CAPTO State Fiscal Officer and will be handling the invoicing. Membership lists will be distributed at the July meeting.
 - c. Meetings – Future meetings for the rest of the year were set since CAPTO is moving to meetings every other month. A central and constant location for meetings at the Fresno PD training facility was discussed. It is due to be completed in about 18 months.
5. New Business
 - a. Board members were nominated and were unopposed so they will be as follows:
 - President – Tim Willmore, Tulare County DA’s Office. Nominated by Steve (Visalia PD with a quick second by Fred and Rosanna)
 - Vice President – Gayle Yniquez, Merced PD. Nominated by Renea and seconded by Tim. (It was noted that Fred Johnson would be interested in the VP position next year)
 - Secretary – Rosanna McKinney (retired). Nominated by Tim and seconded by Renea.
 - Treasurer – Steve Phillips, Visalia PD. Nominated by Tim and seconded by Renea.
 - Sgt at Arms – Renea Estrada, Fresno PD. Nominated by Rosanna and seconded by Tim.
6. Presentation – Sgt. Mark Keeney
 - a. Mark showed a layout for Fresno PD’s new training facility. It has received it final approval by the City Council and all bids have been awarded. The facility will be at Central and Hayes. It will include 3 large classrooms, plus simulator rooms, indoor range and administrative offices. There will be 7 outdoor ranges, skid pad and a driver awareness area. Briefly discussed was the availability of the facilities to other agencies once built.
7. Round Table
 - a. Kern County – On behalf of Diana Craig, Tim mentioned the Basic MySpace class they are offering on 5/14 and the Advanced MySpace class offered on 5/15.
 - b. Fresno Police Academy – Fred has training announcements to send out and requested a training manager’s list from POST to send out announcements. Mentioned were the ICI Core Course in October, Drug Recognition Evaluator, and Academy Instructor Certification Course in July. Fred also mentioned the Basic Academy is becoming more structured with cadets and Fred is working on an academy enhancement program to better prepare cadets.

Fred also mentioned he would like to future presentation from agencies on how they do their training, sort of a big picture overview. He would also like photos of ranges and training facilities.

- c. Clovis PD – George mentioned he received good feedback about his instructors that completed the last Academy Instructor Certification Course.
 - d. Fresno PD – Renea said a motor course is being considered.
 - e. Dispatch Update – Rosanna mentioned the night (extended) Dispatch Academy has been completed. The work to update the Dispatch Academy continues and there will be another meeting in June.
 - f. Merced PD, Kingsburg PD, Visalia PD and Selma PD had nothing for the round table.
8. POST Report
- a. John distributed the list of backfill approved course topics and POST Update for May 2009. If there are any topics on the backfill list that agencies have as a POST Plan IV, they need to be modified and resubmitted as Plan II for future reimbursement.
9. Meeting was adjourned at 11:40.
- a. Next meeting will be Wednesday, July 8th at Clovis PD, 1233 Fifth Street.
 - b. Future meetings:
 - 9/2 hosted by Tulare County
 - 11/4 hosted by Merced PD, 611 W 22nd