



Town of Zionsville | 1100 West Oak Street | Zionsville, Indiana 46077 | www.zionsville-in.gov

**TOWN OF ZIONSVILLE, INDIANA
BOARD OF POLICE COMMISSIONERS**

APRIL 19, 2021 PUBLIC MEETING

**1100 WEST OAK STREET
ZIONSVILLE, INDIANA**

MEETING MEMORANDA

I. OPENING

A. **CALL TO ORDER:** Vice President Nagy called the meeting to order.

B. **MEMBERS IN ATTENDANCE:** Vice President Suzy Nagy, Commissioner Josh Garrett, Commissioner Bryan Traylor, Commissioner Marcia Rosenfeld

C. **MEMBERS NOT IN ATTENDANCE:** President Joe Culp

D. **OTHERS IN ATTENDANCE:** Chief of Police Michael Spears, Captain Marius Klykken, Lieutenant Drake Sterling, Heather Willey, Legal counsel for the Board of Police Commissioners, Michele Peebles

II. APPROVAL OF THE FOLLOWING MEETING MEMORANDA:

A. Commissioner Garrett made a motion to approve the March 15, 2021 Meeting Memoranda as submitted. Commissioner Traylor seconded the motion. All in favor. The motion passed with a vote of 4-0.

III. OLD BUSINESS

Administration
317.344.1167

Finance & Records
317.873.5410

Police
317.873.5967

Parks & Recreation
317.733.2273

Public Works
317.873.4544

Town Council
317.873.5130

Town Court
317.873.8240

Fire
317.873.5358

Planning & Economic Development
317.873.8247

A. None.

IV. NEW BUSINESS

A. PROMOTION(S) RECOMMENDATION:

Chief Spears presented the Board with recommendations for two officers to be promoted to Sergeant. Chief Spears and Lieutenant Sterling presented the Board with background information and results from the promotion process for each of these officers. One of these officers will be assigned as a School Resource Officer, and the other officer will be assigned to the night shift.

Commissioner Garrett made a motion to accept the recommended promotions to the rank of Sergeant for the officers that were submitted to the Board.

Commissioner Rosenfeld seconded the motion. All in favor. The motion passed with a vote of 4-0.

B. POLICY REVIEW

Policy #920 – Master Designation: Chief Spears presented to the Board the proposed policy of Master Designation for officers. This policy allows officers to achieve advancement and recognition within their rank of officer, and includes professional achievement through leadership training and community involvement. The Master designation can be achieved by patrol officers and detectives, who do not hold a higher rank, but will be compensated when the Master designation is achieved. This will allow officers an alternative to applying for a promotion merely as a means to increase pay, and still have a leadership role within the department.

Commissioner Rosenfeld made a motion to approve Policy #920, Master designation. Commissioner Garrett seconded the motion. All in favor. The motion passed with a vote of 4-0.

V. OTHER MATTERS

VI. ADJOURN

Commissioner Garrett made a motion to adjourn the meeting. Commissioner Traylor seconded the motion. All in favor. Motion passed with a vote of 4-0.

The next regular Board of Police Commissioners meeting is scheduled for Monday, May 17, 2021 at 8:00 a.m. or upon the conclusion of the Town Council meeting.