

July 12th, 2018 CMTR Meeting Minutes

At approximately 11:00 am the board meeting started.

Board members Present were Shelli Ellis, Shannon Byerly, Chris Adams, Russ Johnson, Chad Bauer, and Dave Clements. Also present was Regional Training Coordinator, Jason Smith.

An introduction was conducted and a sign in sheet was passed around.

Jason Smith gave the financial report. As of the time of the meeting there was \$131,522 in the training line item, \$72,647.48 in the equipment line item, and \$32,852.52 in the scholarship line item.

During the financial report, there was discussion of breaking the scholarship money into an approximate amount approved per quarter. It was agreed this was the best course of action, but that scholarships might come up where we go over the amount set per quarter and we would discuss this on a case by case basis.

Old Business:

- 2018-19 Grant Application has been approved by POST and Pueblo City Counsel
 - **Jason mentioned that the grant was approved by POST and then approved by Pueblo City Council. CMTR is just waiting on POST to sign the grant. As of right now we are unable to spend any of the money until the grant is signed by POST. (Note, On 07-16-18, Jason received word that the grant was signed by POST)**
- New Classes have been POSTED; Gracie Survival Tactics (10 open), NTOA Less Lethal (11 Open), Pueblo PD Basic SWAT School (3 open) and FBI-LEEDA Supervisor Leadership Institute (Full).
- New Positions on CMTR Board were filled. Voting Members; Chad Bauer, Dave Clements, Asst Secretary Russ Johnson.

Board Member Russ Johnson asked Jason if there was a way to change the website to show who had already signed up for specific training. This will allow individual agencies to plan. It was also discussed to have a tab that listed training not hosted by CMTR but by individual agencies within our region. He said he would look into both requests.

New Business:

1. Payment for Year End accounting (\$475) to Nova Defense.
 - a. **We are unable to pay this from the CMTR funds. We are still in contact with Nova Defense to take care of this.**
2. 2017-18 Grant ended June 30th. We spent \$291,422.60 out of \$291,707.04 (99.9%)

- a. **Last year we hosted 9 classes that had 170 training hours, 57 scholarships and 5677 total training hours.**
3. Ammo Request from Pueblo PD for 3 Officers (300 rds pistol, 300 rds rifle) SWAT School.
 - a. **A motion was made by Russ Johnson and 2nd by Dave Clements to cover all ammo for students attending the SWAT School. During the first day of the school, Jason will put together a list of the ammo by caliber and person that will be used. This motion passed by all board members present.**
4. 2-day Instructor/Armorer Pepperball Training end of October or beginning of November. \$1,975 for 10 spots
 - a. **The discussion among those present that there is not a need for this training.**
5. 1-day Tactical Medical for First Responders August 20th (Pueblo County SO Emergency Services Center) and August 21st (Pueblo PD Community Room)
 - a. **There is a max of 24 students per day. Both classes will be held at the Pueblo County Emergency Services Center.**
6. November meeting on the 1st, changing it to the 8th? Pueblo County SO is hosting
 - a. **Pueblo County SO will host this at the Pueblo County SO Emergency Services Center, 101 W 10th Street, Pueblo, CO.**
7. Looking for Agencies to host a Level II (December 3rd-14th) and Level III (March 25th-April 5th) Traffic Accident class (2 week courses)
 - a. **Fountain PD will host the Level II. Still waiting for someone to host the Level III.**

Chief Johnson stated that Salida Police Department is hosting a Mental Health First Aid and Suicide Prevention for Law Enforcement on Oct 22nd. He mentioned the venue can hold a couple of hundred people.

Shelli Ellis asked that everyone within the region go to the CMTR Website, www.cmtrtraining.org and get familiar with the website.

Pueblo County SO has a 3 screen simulator that is available to the region. If you are interested please contact Dave Clements, 719-583-6435 or Michelle Zamora, 719-583-6438.

Training Requests:

The following training requests were brought forth to be voted upon by the board:

- Pueblo Police Department requested \$316 (Per Diem and Lodging) to send an officer to Basic Public Information Course.
- Cripple Creek Police Department requested \$1042.80 (Class Cost, Lodging, and Per Diem) to send their new SRO to the NASRO Basic SRO School.
- Woodland Park Police Department requested \$325 (Class Cost) to send an officer to TASER Instructor Recert.
- Woodland Park Police Department requested \$1754.78 (Class Cost, Lodging, and Per Diem) to send their lead firearms instructor to a Firearms Conference.

All of the requests were unanimously approved by the board members present. Board Member Chris Adams, did not participate in the vote regarding the Woodland Park Police Department Request.