



- I. CALL TO ORDER** Chair Curtiss Abbott at 9:07 a.m.
- Members present: Curtiss Abbott, Clark Brody, Laurine Clemens, Caryl Gibson, Paul Janssen, Carlos Rivera, Rob Sumner
- Others present: Chief Denney Kelley, Lori Steinthal

Approval of July 18, 2013 Meeting Minutes

Resolution: Curtiss Abbott moved that the July 18, 2013 Meeting Minutes be approved as presented, seconded by Carlos Rivera; unanimous.

- I. Financials - Brody**
Reviewed corrections to the May and June 2013 financials and reviewed the July financials.

Resolution: Clark Brody moved that the corrected May and June financials along with the July 2013 Financials be approved as presented, seconded by Carlos Rivera; unanimous.

III. COMMITTEE REPORTS - Abbott

Chief Kelley updated the board on two recent bike crashes. The board discussed the overall bike safety and rules.

IV. CHAIR'S REPORT – Abbott

Rob Sumner was asked about, and explained, the implementation of proximity cards to be used for entrance onto the ranch.

V. CHIEF'S REPORT – Kelley

A. Personnel

Update on Sgt Klejmont's retirement plans. The Chief has 3 possible candidates identified and will keep the board updated on his progress.

B. Activity Report

Case numbers are actually 14 (not 16). Activity has increased as has the "Walk and Talks" & "Bike Patrol", all of which are consistent with this time of year.

C. Equipment

Received Gas Masks from Portland and training is scheduled for Sept

Vehicles: New car should be delivered any day.

D. Training

Training on the proper fit of a Gas Mask will be held in Sept. The Chief and Officer Elliott attended "Active Shooter" training. Training is typically decreased over the summer months and will increase over the next 10 months.

VI. OLD BUSINESS - Brody

A. Changes and updates were made to Chapter 11 of The Managing Board Service District Policies Manual. Updates will be typed up and presented to the board at the September meeting.

VII. NEW BUSINESS

A. Discussed the public image of the Police Dept. Chief Kelley is focusing on ways to disseminate information down to the Board and ultimately reaching the homeowners and visitors. He is working on a flyer to provide homeowners and visitors with clear steps on *when* and *how* to contact 911 emergency and non-emergency personal.

B. New bank signature cards were signed by the Board

VIII. PUBLIC COMMENT

None

IX. NEXT MEETING DATE

September 19, 2013

X. ADJOURNMENT

Resolution: Curtiss Abbott moved that the meeting be adjourned; seconded by [redacted]; unanimous.

Meeting adjourned at [redacted] a.m.

**THURSDAY August 15, 2013
9:00 a.m.
Administration Building**