



- I. CALL TO ORDER** Chair – Curtiss Abbott at 9:06 a.m.
Members present: Curtiss Abbott, Clark Brody, Caryl Gibson, Paul Janssen, Rob Sumner
Others present: Chief Kelley, Lori Steinthal

Approval of January 16, 2014 Meeting Minutes

Resolution: Rob Sumner moved that the January 16, 2014 Meeting Minutes be approved, seconded by Paul Janssen; unanimous.

- I. Financials – Brody**
Reviewed January financials. Reviewed the increase in Health insurance in Jan. The increase is due to the addition of a spouse. Chief Kelley will also confirm that our rate is locked for a 12 month period.

Resolution: Paul Janssen moved that the January financials be approved as presented, seconded by Clark Brody; unanimous.

- II. COMMITTEE REPORTS – Abbott**
None

- III. CHAIR’S REPORT – Abbott**
Curtiss Abbott thanked Chief Kelley for his work handling the grievance.

IV. CHIEF’S REPORT – Chief Kelley

A. Personnel

Chief Kelley discussed the conversation he had with the teamster’s rep, Derek Cutter on 2/20/14 regarding the grievance. The grievance is now resolved. Sgt. Schulz is in charge of implementing the 5-8 work schedules. We are looking at implementing the new shift change either on June 1st or 16th. Reviewed the salary difference with the shift change.

Six applicants have applied for the Part Time Sergeant’s position. The review process is proceeding as expected. Sgt. Klejmont is unavailable until mid-March so the position will be re-posted for another few weeks.

Chief also extended an invitation to any board member who would like to be part of the interview process.

Chief is currently working on the 2014-2015 budget (due to County mid-March) which will include a request for a 3% pay increase for all personal. There is a possibility that the transfer of monies may be needed into the "Materials & Services" major category. Chief Kelley is going to review the process with the county and advise the board of his findings

B. Activity Report

Chief explained the complaint that appeared on the December activity report was a discipline issue. Discussion took place regarding internal and external complaints. The Board feels internal personal issues should be kept between department administration and the employee. External complaints will be reported separately.

Chief reviewed the recent burglaries and acknowledged the good work by Sgt. Schulz, Officer Elliott and Officer Lettenmaier. Several of the involved officers and the Chief had a chance to talk with homeowners at the homeowner's breakfast, which was well received by the homeowners. The Board also expressed their appreciation of the quick communication from the Police to homeowners regarding the burglaries.

C. Equipment

The Tasers being used by the department are no longer supported. New Tasers would cost approx. \$1,000.00 (not including an \$80.00 rebate for the old tasers.) New Tasers along with any other needed equipment will be in next year's budget.

D. Training

Training hours are down year to date. We lost the ability to do video training (Grant funded). Looking at re-establishing a similar training program.

CSI Class was a success. A possible trip to 911 and a concealed weapons/firearm safety are being considered in the future.

V. OLD BUSINESS - Brody

SDAO Board training is scheduled for April 17th from 10:00 to noon. There has been no interest from the BBRFD as of yet. The Board decided to just include the BBRPD for the April training.

VI. NEW BUSINESS

Annual County luncheon date needs to be scheduled. Tuesday, June 24th was tentatively set for the luncheon. The 24th worked for all members with the exception of a few. Those few members will get back to Lori Steinthal in the next couple of days to confirm their availability.

The Chief reminded the Board of the upcoming Levy in May 2015. He suggested the Board contact Debbie Baker at Sunriver to discuss her involvement with a recent tax change on vacation rentals.

VII. PUBLIC COMMENT

None

VIII. NEXT MEETING DATE

March 20, 2014

IV. ADJOURNMENT

Resolution: Curtiss Abbot moved that the meeting be adjourned; seconded by Clark Brody; unanimous.

Meeting adjourned at a.m. 10:36 a.m.

**THURSDAY March 20, 2014
9:00 a.m.
Administration Building**