



- I. CALL TO ORDER** Vice Chair – Clark Brody at 9:03 a.m.
Members present: Clark Brody, Laurine Clemens, Caryl Gibson, Paul Janssen, Rob Sumner
Others present: Sgt. Schulz, Lori Steinthal, Rodger Gabrielson

Approval of December 21, 2013 Meeting Minutes

Approval was passed with notation that the date for the CSI training was incorrect on the 12/21/13 minutes and needed to be changed to reflect the correct date of February 12, 2014.

Resolution: Paul Janssen moved that the December 21, 2013 Meeting Minutes be approved, acknowledging the corrected CSI training date, seconded by Laurine Clemens; unanimous.

- I. Financials – Brody**
Reviewed December financials. Currently tracking at 49% of overall budget.

Resolution: Rob Sumner moved that the December financials be approved as presented, seconded by Paul Janssen: unanimous.

- II. COMMITTEE REPORTS – Brody**
None

- III. CHAIR’S REPORT – Brody**
SDAO Board Member training is scheduled for April 17th from 10 to noon, following our normal board meeting.

- IV. CHIEF’S REPORT – Sgt. Schulz**

- A. Personnel**

- Officer Mitch Elliott received a commendation letter. A copy was shared with the Board.

- The Part Time Sgt’s position has been posted. Several applications have been submitted. One of the applicants met with Sgt. Schulz and did a ride along with him. Anticipating several more applicants to come in.

B. Activity Report

Corp checks have increased in Dec over Nov., but this is normal for this time of the year.

Rob Sumner recently did a ride along with Sgt. Schulz. Sgt. Schulz encourages any other interested board members to call the department and schedule a time to ride along with one of the officers.

C. Equipment

The department recently purchased three (3) Body Cameras. Sgt. Schulz and Officer Elliott are currently wearing the body cameras and the rest of the department is being trained on how to operate them and also becoming aware of the policy & procedures associated with the use of the body cameras.

D. Training

Training hours in 2013 for the department totaled approximately 405 hrs. The 2014 training calendar is complete.

V. OLD BUSINESS - Brody

SDAO Board training is scheduled for April 17th from 10:00 to noon. An invitation has been extended to the BBR Fire Dept. The board did not make a decision on extending the invite to the Sisters/Camp Sherman Fire Department and Sunriver PD. They will re-visit the topic in next months meeting.

VI. NEW BUSINESS

Several board members asked about secure shredding and if the Police Dept. offered that service to homeowners. Board member, Paul Janssen asked why the department did not shred on site. Sgt. Schulz will discuss with Chief Kelley.

VII. PUBLIC COMMENT

None

VIII. NEXT MEETING DATE

February 20th, 2014

IV. ADJOURNMENT

Resolution: Clark Brody moved that the meeting be adjourned; seconded by Caryl Gibson; unanimous.

Meeting adjourned at a.m. 9:32 a.m.

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