



CALL TO ORDER Chair – Curtiss Abbott 8:05 a.m.
Members present: Clark Brody, Julie Dougherty, Rosemary Norton,
Judy Osborne
Others present: Chief Kelley
Lori Steinthal
Steve Reinke - Director Deschutes County 9-1-1

Approval of June 25, 2015 Meeting Minutes

Resolution: Clark Brody moved that the June 25, 2015 meeting minutes be approved, seconded by Julie Dougherty; unanimous.

I. Financials – Brody

Resolution: Julie Dougherty moved that the June financials be approved as presented, seconded by Rosemary Norton: unanimous.

II. COMMITTEE REPORTS

None

III. CHAIR’S REPORT – Abbott/Brody

None

IV. CHIEF’S REPORT – Chief Kelley

A. Personnel

Labor negotiations are continuing. Bike patrol hours increased due to Officer Vuylsteke’s availability.

B. Activity Report.

A. Clark Brody suggested the Chief’s activity report be posted on the website so that it is available to the public. Chief will need to add a “description of terms” & possibly re-format the look of the report prior to posting the report.

B. Julie Dougherty & Judy Osborne will work with the Chief to develop a report showing the parking permit process (such as owner trailers) and how rules are enforced. The goal is to make this report available to the public.

C. Discussed bikes on the roadways within the ranch. Chief reviewed a recent conflict with a homeowner in a car confronting a bike rider. There appears to be a mis-understanding among some homeowners, when it is ok to ride on the roadway.

D. Discussed pool access & Alcohol consumption. Suggestions need to be directed to Scott. The PD is directed by the BBRC Board on what to enforce. The PD is involved in the orientation for the Lifeguards. We do instruct them to contact us when they observe drinking at any of the pools.

C. Equipment

A. Vehicle 807 has been replaced. The new (actually used) vehicle is currently being equipped. We have sold the '03 White Impala listed on PropertyRoom.com for \$800.00.

D. Training

V. OLD BUSINESS – Brody

VI. NEW BUSINESS

Steve Reinke – Director Deschutes County 911 joined the meeting and reviewed the current amended operating agreement and is hopeful the BBRPD Board will support. Some of the highlights Steve touched on were:
-Staffing (F.D. would like 24 hrs. and a 2nd fire dispatcher), looking at dedicated call takers (currently our dispatcher also take calls)
-Working on replacing the 9-1-1 Radio System & how that would be funded. The new system would allow for better service, more coverage and be much more reliable. The Board asked numerous questions and had positive dialogue with Steve. The Board decided to support the amending operating agreement. Lori needs to have the signature page modified to include Curtiss Abbott's name.

Resolution: Clark Brody moved that the BBRPD Service Board support & sign 2015-06-16 the "Deschutes County 911 Service District (Doc. No. 2015-109) Amending Operating Agreement (DC 2013-654) as presented, seconded by Rosemary Norton: unanimous.

VII. CALENDAR

VIII. PUBLIC COMMENT

None

IX. NEXT MEETING DATE

August 20, 2015

ADJOURNMENT

Resolution: Curtiss Abbot moved that the meeting be adjourned.

Meeting adjourned at a.m. 9:36 a.m.

Next Meeting Date:
Thursday August 20, 2015
Time 8:00 a.m.
Location: The Admin. Bldg.