



- I. CALL TO ORDER** Vice Chair Clark Brody at 9:01 a.m.
Members present: Clark Brody, Laurine Clemens, Caryl Gibson, Paul Janssen, Carlos Rivera, Rob Sumner
- Others present: Chief Denney Kelley, Lori Steinthal

Approval of June 11, 2013 Meeting Minutes

Resolution: Clark Brody moved that the June 11, 2013 Meeting Minutes be approved as presented, seconded by Carlos Rivera; unanimous.

- I. Financials - Brody**
Reviewed FY2013. The department finished the fiscal year under budget.

Resolution: Paul Janssen moved that the June 2013 Financials be approved as presented, seconded by Carlos Rivera: unanimous.

- III. COMMITTEE REPORTS - Brody**
None

- IV. CHAIR'S REPORT – Brody**
None

- V. CHIEF'S REPORT – Kelley**

A. Personnel

Discussed the possibility of one of the Dept. Officers retiring.

B. Activity Report

Added two new categories; "Walk and Talks" & "Bike Patrol Hours"

C. Equipment

Received Gas Masks from Portland at no charge. Planned (Gas Mask) training this coming fall.

Vehicles: New car will be delivered to Wire Works, in Salem. They will outfit the car with all the police equip.

D. Training

Dept. participating in Lexipol training. Officers also required to complete 4, 1 hour on line trainings per month.

- VI. OLD BUSINESS - Brody**

- A.** The Managing Board Service District Policies Manual – Chapter 11: The

Board agreed to review and be prepared to discuss at the next meeting.
B. The board moved to approve the 2013-2015 Strategic Plan.

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| Resolution 2013-7-18(1) <i>Approval of the BBRPD Service District Strategic Plan</i> | <i>Paul Janssen made a motion that the Strategic Plan be approved. Seconded by Carlos Rivera; unanimous.</i> |
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VII. NEW BUSINESS

A. BBRSD Managing Board Appointment/Positions Members

Rob Sumner is replacing Cathy Ellis. Caryl Gibson motioned that Rob Sumner be appointed to the BBRPD Board. Seconded, by Paul Janssen; unanimous.

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| Resolution 2013-7-18(2) <i>BBRSD Managing Board Position Nomination</i> | <i>Caryl Gibson made a motion that Rob Sumner fill Position #1 (Assoc. Board Member) on the BBRSD Managing Board. Seconded by Paul Janssen; unanimous.</i> |
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VIII. PUBLIC COMMENT

None

IX. NEXT MEETING DATE

August 15, 2013

X. ADJOURNMENT

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| <i>Resolution:</i> Clark Brody moved that the meeting be adjourned; seconded by Paul Janssen; unanimous. |
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Meeting adjourned at 10:18 a.m.

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| <p style="text-align: center;">THURSDAY August 15, 2013 9:00 a.m. Administration Building</p> |
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