



**CALL TO ORDER**

Chair – Curtiss Abbott 10:36 a.m.  
Members present: Clark Brody, Carl Burnham, Laurine Clemens, Caryl Gibson, Paul Janssen  
Others present: Chief Kelley  
Lori Steintal

***Approval of May 21, 2015 Meeting Minutes***

*Resolution:* Paul Janssen moved that the May 21, 2015 meeting minutes be approved, seconded by Clark Brody; unanimous.

**I. Financials – Brody**

The Board requested the Chief to put together a report to track the 5 year Levy (finances) to help facilitate a budget beyond the 5<sup>th</sup> yr.

*Resolution:* Caryl Gibson moved that the April financials be approved as presented, seconded by Paul Janssen: unanimous.

**II. COMMITTEE REPORTS**

None

**III. CHAIR’S REPORT – Abbott/Brody**

The third negotiation session with the teamsters is scheduled for this afternoon (6/25/15).

**IV. CHIEF’S REPORT – Chief Kelley**

**A. Personnel**

The summer schedule is now in effect. Swing 4/10’s. There is a 4 hr. overlap with Swing/Day shift to increase bike presence.

**B. Activity Report.**

- A. The Chief is looking at possibly adding more categories to the activity log. He encouraged the board to suggest any other specific areas they would like to see tracked. A suggestion was made to track undocumented cars.
- B. May activity, this year is tracking very similar to May 2014. We have seen an increase in citations.

**C. Equipment**

- A. '07 SUV that Sgt. Schulz drives is going to need to be replaced. It recently blew a head gasket. The department does have the money in the budget for a new car. Chief is looking at replacing it at the end of the summer, provided there are no objections from the board.
- B. We have had a few bids (that fell through) on the '03 White Impala listed on PropertyRoom.com. Bidding is still actively open.

**D. Training**

- A. Training hours are up. Officers completed the first (two per year) qualifying training at the range.
- B. CPR class for the lifeguards was completed on June 2<sup>nd</sup>. Another class is scheduled for July 1<sup>st</sup>.

**V. OLD BUSINESS – Brody**

Lori was asked to make sure the two new board members names are given to the county.

**VI. NEW BUSINESS – Brody**

- A. Curtiss or the Chief will not be able to attend the BBR Homeowner meeting on Saturday 6/27. Curtiss asked for a volunteer to speak on their behalf. Clark Brody was volunteered, and accepted. Lori will send some talking points to Clark.
- B. Add "Access Discussions" to the July agenda
- C. An Executive Session was scheduled for Thursday, July 2<sup>nd</sup> @ 8:00am. to discuss labor negotiations.
- D. The next labor negotiation meeting is scheduled for July 6<sup>th</sup>.

**VII. CALENDAR**

**VIII. PUBLIC COMMENT**

None

**IX. NEXT MEETING DATE**

July 16, 2015

**ADJOURNMENT**

*Resolution:* Curtiss Abbot moved that the meeting be adjourned.

Meeting adjourned at a.m. 11:36 a.m.

**Next Meeting Date:  
Thursday July 16, 2015  
Time 8:00 a.m.  
Location: The Admin. Bldg.**