



CALL TO ORDER Curtiss Abbott – 10:32 a.m.

Members present: Clark Brody, Caryl Gibson, Rosemary Norton, Judy Osborne, Carl Burnham, Paul Janssen, Steve Amsberry

Members Absent: Julie Emry-Dougherty

Others present: Sgt. Schulz, Sgt. Edwards, Lori Steinthal

Others Absent: Chief Kelley

Approval of the May 19, 2016 Meeting Minutes

Resolution: Clark Brody moved that the May 19, 2016 meeting minutes be approved as presented, seconded by Rosemary Norton; unanimous.

I. FINANCIALS

Resolution: Judy Osborne moved that the May financials be approved as presented, seconded by Rosemary Norton: unanimous.

II. COMMITTEE REPORTS

Nothing to report.

III. CHAIR'S REPORT - Abbott

Curtiss thanked Clark for representing the BBRPD Board at the annual BBR Homeowners meeting and the entire board for their wisdom, communication and always coming together as a unified front during his time on the board.

IV. CHIEF'S REPORT – Sgt. Schulz

A. Personnel

- A. Bike patrol hours have increased over the last month. Averaging 25-30 miles per day/per officer.
- B. Chief would like to meet with the new board members & any new budget chair members.
- C. Chief is working with an outside Human Resource individual to gather comps for the non-union employees.
- D. Sgt. Schulz thanked Curtiss & Clark for their dedication and work they have each done over the last 6 years.

B. Activity Report

- A. Overall (STATS) activity has increased, which is normal for this time of the year. Clark Brody asked what the % of revenue the department receives for citations. Lori will confirm the number and advise.
- B. The Chief and two officers participated in the annual Torch Run. Donations are still being accepted.
- C. The department also assisted in the recent Triathlon on the Ranch.
- D. Sgt. Schulz thanked the Board for the Employee Dinner last month.
- E. Sgt. Edwards brought the Board up to date on the Accreditation process.
- F. The 4th of July was busy. We assisted with the bike parade and hosted our annual "Dunk-A-Cop" dunk tank.
- G. The Safe Kids program starts next Tuesday (7/5). There are no plans for a Bike Rodeo this year. Curtiss asked if we would be doing one in the future, Rob will discuss with Kevin about possibly putting one on later in the summer.

C. Equipment

- A. The department was granted a speed grant from ODOT (needs to be used in July & Aug).
- B. The department purchased a Lidar laser gun with a radar grant. We will be purchasing additional training equipment in June.
- C. The 2004 Impala will be decommissioned in July.
- D. Three new mobile radios and a replacement car for the Chief will be purchased next fiscal year (with prior Board approval).
- E. We received reimbursement from insurance for repairs to Sgt. Schulz' patrol car, for minor damages when it was side swiped.
- F. The department received a grant from CVS/pharmacy for a Drug Drop Off box, which is now installed in the lobby of the PD.

D. Training

- A. The department will host another CHL class on July 30th.

V. OLD BUSINESS – Abbott

- A. Judy Osborne thanked the PD Bike patrol for being so visible on the Ranch

VI. NEW BUSINESS

- A. The Board welcomed new members, Paul Janssen and Steve Amsberry. The board asked Paul Janssen to take the position of Chairman (replacing outgoing Curtiss Abbott) and asked Rosemary Norton to fill the Vice-Chair position (replacing outgoing Clark Brody). Both agreed.
- B. The board approved the purchase of 3 new mobile radio units and also the purchase of a new vehicle (Ford Taurus all-wheel drive) for the Chief. Both purchases have been budgeted for in the 2017 budget.

<i>Resolution: 2016-06-30(1): Caryl Gibson moved that Paul Janssen be nominated as Chairman of the BBRSD Managing Board. Seconded by Carl Burnham; unanimous.</i>

<i>Resolution: 2016-06-30(2): Clark Brody moved that Rosemary Norton be nominated as Vice-Chair of the BBRSD Managing Board. Seconded by Carl Burnham; unanimous.</i>

Resolution: 2016-06-30(3): Clark Brody moved that the board approve the purchase of 3 new mobile radios & a new vehicle. Seconded by Rosemary Norton; unanimous.

VII. CALENDAR

Curtiss Abbott discussed the annual SDAO convention and recommended that one or two board members attend the next local convention (usually held in Sunriver).

VIII. PUBLIC COMMENT

No public in attendance.

IX. NEXT MEETING DATE

July 21, 2016

ADJOURNMENT

Resolution: Curtiss Abbott moved that the meeting be adjourned.

Meeting adjourned at 11:09 a.m.

**Next Meeting Date:
Thursday July 21, 2016
Time 9:00 a.m.**