



CALL TO ORDER Co-Chair – Clark Brody at 9:45 a.m.
Members present: Clark Brody, Carl Burnham, Laurine Clemens, Caryl Gibson, Paul Janssen
Others present: Chief Kelley
Lori Steinthal
Judy Osborne

Approval of April 16, 2015 Meeting Minutes

Resolution: Clark Brody moved that the April 16, 2015 meeting minutes be approved, seconded by Caryl Gibson; unanimous.

I. Financials – Brody
Currently at 83.3% of budget.

Resolution: Caryl Gibson moved that the April financials be approved as presented, seconded by Laurine Clemens: unanimous.

II. COMMITTEE REPORTS
None

III. CHAIR’S REPORT – Abbott/Brody
None

IV. CHIEF’S REPORT – Chief Kelley
A. Personnel

A. Officer Vuylsteke has completed his hourly restrictions (with PERS) and as of May 1st is on the same regular schedule as the other officers. He will also be on bike patrol this summer and is the new Union Rep for the department.

B. Activity Report.

Numbers are consistent with this time last year. We are seeing an increase in the number of reports being written by the officers. We are averaging 10 citations/month, and are all from in front of the Ranch on Hwy 20.

C. Equipment

A. The department has 2 new cars (1 is a year old; the other is 2 years old). Sgt. Schulz' car has 120K miles and is experiencing mechanical problems (front suspension is going out) and Chief Kelley's car is back in the shop for a recall on the ignition system (which is not covered under the recall..?). Looking at possibly replacing one or both of the cars. Sgt. Schulz is looking into different leasing options. The 2003 Impala is currently listed on the on-line auction site, PropertyRoom.com.

B. All the officers now have body cameras. There is some concern with the language in the current Body Camera Law, around excessive data retention. Paying for data storage may prohibit the value of the cameras. More to follow.

C. The BBRPD was gifted (by a grant from the Department of Homeland Security), two multi-band radios.

D. Training

Looking into having the Emergency Management Fire Coordinator for Deschutes Co. come out and work with the department to review our role in the event of a major fire requiring evacuations on the Ranch.

E. Community

A. Chief Kelley discussed the recent vandalism that occurred at GMRC

B. Chief Kelley thanked all the Board Members for their efforts and success in the passing of the Levy.

V. OLD BUSINESS – Brody

None

VI. NEW BUSINESS – Brody

A. The board recommended that Judy Osborn and Rosemary Norton join the Board. Judy Osborn was nominated to replace Laurine Clemens and Rosemary Norton will replace Paul Janssen. Clark Brody thanked Paul and Laurine for their time served on the board.

B. The board discussed the recent increase in skateboarding on the ranch and the need for "No Skateboarding Allowed" signs. Chief Kelley will look into.

- C. Chief Kelley reviewed the access plan (wrist band system) for the Lodge pool area once it is open.

Resolution: Paul Janssen made a motion that Judy Osborn be nominated to fill
2015-05-21 Position #4 (currently held by Laurine Clemens) and Rosemary Norton be
nominated to fill Position #7 (currently held by Paul Janssen) on the
BBRSD Managing Board; Seconded by Laurine Clemens: unanimous.

VII. CALENDAR

VIII. PUBLIC COMMENT

None

IX. NEXT MEETING DATE

June 25, 2015

ADJOURNMENT

Resolution: Curtiss Abbot moved that the meeting be adjourned.

Meeting adjourned at a.m. 10:09 a.m.

**Next Meeting Date:
Thursday June 25, 2015
Time 10:30
Location: The Lodge**