



CALL TO ORDER

Caryl Gibson 9:00 a.m.
Members present: Carl Burnham, Rosemary Norton, Judy Osborne
Others present: Chief Kelley
Lori Steintal

Approval of July 16, 2015 Meeting Minutes

Resolution: Carl Burnham moved that the July 16, 2015 meeting minutes be approved, seconded by Rosemary Norton; unanimous.

I. Financials – Gibson

Approval of July and August financials

Resolution: Carl Burnham moved that the **July** financials be approved as presented, seconded by Judy Osborne: unanimous.

Resolution: Carl Burnham moved that the **August** financials be approved as presented, seconded by Rosemary Norton: unanimous.

II. COMMITTEE REPORTS

Carl Burnham advised the board that the Labor Negotiation committee met with Bruce Bischof and the Chief and developed their strategy for the negotiation meeting on 9/29 @ 9:00

III. CHAIR'S REPORT

None

IV. CHIEF'S REPORT – Chief Kelley

A. Personnel

Tim Edwards, who is coming on board in October to replace Sgt. Dennis Engel, has completed his background and medical.

B. Activity Report.

- A. Chief reviewed several details on the July activity report: Bike theft, ongoing sex abuse case and a Veteran's Affair scam. In August some of the activity included several people becoming sick after eating at the Lakeside Bistro, a suicidal suspect (off ranch), a bike theft, damage to a rental property, Section 5 possible break-in.
- B. Reviewed bike accidents in July & August. Chief is working on 'use of helmets' statistics to present to the board.

C. Equipment

- A. The new car has been delivered and is in service. We will be selling two older vehicles on PropertyRoom.com in the near future.

D. Training

- A. We are ramping up training. Currently completing Firearms training with Deschutes County Sheriff's Office.
- B. Closing our 3 year cycle with DPSST training. DPSST requires 80 hours over a 3 year period; our department averages 100 hours per year/per officer.
- C. The department will be training in defensive tactics 2 to 3 times a year.
- D. Chief is taking care of training for now and is going to try and do more training with other agencies. Kelvin Lettenmaier is the department's defensive tactics trainer and will be completing a refresher course in the near future.
- E. Steve Vuylsteke has expressed interest in training for the SWAT team.

V. OLD BUSINESS – Gibson

None

VI. NEW BUSINESS

- A. Rotating Board Chair – postpone discussions until October Board meeting
- B. Chief Kelley will be discussing a "trespass from property" plan with Deschutes County Legal counsel and the DA's office. He will update the Board on his findings.

VII. CALENDAR

VIII. PUBLIC COMMENT

None

IX. NEXT MEETING DATE

October 15, 2015

ADJOURNMENT

Resolution: Caryl Gibson moved that the meeting be adjourned.

Meeting adjourned at a.m. 9:21 a.m.

Next Meeting Date:
Thursday October 15, 2015
Time 9:00 a.m.
Location: The Admin. Bldg.