



CALL TO ORDER Paul Janssen – 9:00 a.m.

Members present: Caryl Gibson, Judy Osborne, Mike Gemmet, Rosemary Norton
Members Absent: Steve Amsberry, Carl Burnham
Others present: Chief Kelley, Lori Steinthal, Phil Henderson, Chris Ogren
Others Absent:

Approval of the September 20, 2017 Meeting Minutes

Resolution: Judy Osborne moved that the September 20, 2017 meeting minutes be approved, seconded by Mike Gemmet; unanimous.

I. FINANCIALS – Norton

Resolution: Caryl Gibson moved that the September financials be approved, as presented, seconded by Judy Osborne; unanimous.

II. COMMITTEE REPORTS

- A. Paul informed Rosemary that Rick Hartnack will be gone most of November and recommended Rosemary arrange a time in December to meet with the Budget Committee to begin to look at the future budget.

III. CHAIR’S REPORT – Janssen

IV. CHIEF’S REPORT – Chief Kelley

A. Personnel

- A. We have one officer out for voluntary surgery. He will be back on 11/2.
- B. We completed a teamsters audit and were notified of a discrepancy in the audit. We were able to find documentation showing an oversight on the auditor’s end. We have provided the supporting documentation and are waiting to hear back from the auditor/attorney.
- C. The department is preparing for their yearly internal inspection
- D. Very close to finalizing the 9-1-1 TI support agreement. Chief and Paul reviewed the draft and are in favor of approving. If the board has no objections, Lori will get a final version for signature.

B. Activity

- A. #'s are standard for this time of the year.
- B. We logged approx. 700 miles on the bikes this summer
- C. Steve Vuylsteke was asked (and accepted) to join the CERT team. He will be participating as a support person for the CERT team members.

D. Equipment

- A. The radio system is moving forward slowly, still working through some small issues. Our radios are all programmed and working. We will be transitioning ownership of some of our old radios to 9-1-1. We received these original radios from a grant, so we can only re-grant them. We will also be transitioning to the new radios in all the vehicles over the next several weeks.

- B. The evidence room construction is all complete.

V. OLD BUSINESS – Janssen

None

VI. NEW BUSINESS

- A. 2018 Deschutes County Commissioner’s Luncheon has been rescheduled to June 20, 2018.
- B. The auditors will be attending our November meeting to present the final audit findings. All board members have a draft to review. Please send Lori any questions you may have prior to the November 17th meeting.
- C. Paul welcomed Commissioner Phil Henderson and Intern Chris Ogren to the meeting.
 - a. Introductions
 - b. Commissioner Henderson was interested in what issues our Board faces here on the Ranch. He shared his agenda (housing) moving forward.
 - c. Milli fire was discussed and the Board shared their concern with, what seemed to be, a lack of equipment early on to attack the fire.
 - d. Commissioner Henderson and the Board spent time discussing what could be done to reduce the speed limit on Hwy 20, in front of the Ranch. A suggestion of installing a solar speed radar as a possible solution. Camp Sherman/Hwy 20 intersection is extremely dangerous, especially with the increase of traffic along Hwy 20. Commissioner Henderson will brief the rest of the commissioners on the Boards concerns. He will also look into what some of our options might be, with ODOT.

VII. CALENDAR

VIII. PUBLIC COMMENT

None

IX. NEXT MEETING DATE

November 17, 2017

X. ADJOURNMENT

Meeting adjourned at 10:09

<p style="text-align: center;">Next Meeting Date: Friday November 17, 2017 Time 9:00 a.m.</p>
--