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**POLICE ADVISORY BOARD**

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April 3, 2024  
3:30pm

1. Call to Order
  2. Approval of January 30, 2024 meeting minutes
  3. Meet the cop at board meetings – Eliza Shabaz
  4. Next project – Leasing of vehicles
    - a. Total cost of leasing program
    - b. Equipment transfer
    - c. Selling old trucks and equity at purchase
    - d. Committee to meet with Enterprise
  5. Future Projects:
    - a. Design for patrol vehicles
    - b. Annexation – Reports based on history and increase in requests
    - c. New PD building – Maybe include 911 dispatch
      - i. Research bonds and costs
      - ii. Grant Funding
      - iii. Location
    - d. Health insurance costs
    - e. Additional ideas to help PD
  6. PAB board member at each city council meeting. Maybe do a 1-minute report during public comments every 1<sup>st</sup> Tuesday of each month is Council meeting. 3<sup>rd</sup> Tuesday of each month is Council workshop.
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CITY OF BELLE ISLE  
1600 Nela Avenue, Belle Isle, FL 32809

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**POLICE ADVISORY BOARD MINUTES**

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Special Called Session  
January 30, 2024 - 3:30 pm

Present was:

Wood Johnson, Chairman  
Charlotte Hobbs, Secretary  
Dale Dennis  
Ted Spruill  
Andy Dunigan  
Allen Haskins  
Bruce Lincoln

Absent was:

**1. Call to Order and Confirmation of Quorum**

Chairman Johnson called the meeting to order at 3:32 pm, and the Clerk confirmed the quorum. Also present were Chief Grimm and Yolanda Quiceno, City Clerk.

**2. Approval of the meeting minutes**

Chairman Johnson called for a motion to approve the meeting minutes of January 11, 2024.

**Board member Haskins moved to approve the minutes as presented.**

**Board member Dennis seconded the motion, which passed unanimously.**

**3. Appointment of Chairman and Vice-Chair 2024**

Chairman Johnson opened for nominations of the Chair and Vice Chair.

**Board member Spruill nominated Woody Johnson as the Chair.**

**Board member Haskins seconded the motion, which passed unanimously.**

**Board member Dennis nominated Bruce Lincoln as the Vice Chair.**

**Board member Spruill seconded the motion, which passed unanimously.**

**4. Annual Award Recipients**

a. Annual Awards

Chairman Johnson opened for board discussion and nominations for the Award recipients and added that fellow supervisors and residents submitted the nominations. Mr. Johnson noted that all the nominations deserve recognition, and their efforts do not go unnoticed. The Board discussed adding all nominations with a short summary in the next Conway News.

The Board awarded the Annual Awards as follows,

- Patrol Officer of the Year – Zachary Matthews – passed 7:0
- Distinguished Officer – Tren Trendafilov – passed 4:3
- Supervisor of the Year – Andrew Clarke – passed 5:2

**5. Establish Quarterly Meeting Schedule**

The board's consensus was to move to quarterly meetings on Wednesdays starting April 3 at 3:30 pm with an occasional workshop. Chairman Johnson noted that the April-July meetings may include discussions on the Budget, Lease Comparisons, and participating in the Centennial celebration. The meetings will be as follows: April 3rd, July 24th, and October 9<sup>th</sup>.

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**6. Other Business**

The Board spoke briefly on the Police Boat Dock location on E Wallace ROW and RFP. Chief Grimm noted that the RFP will be released on February 3<sup>rd</sup>.

Chief Grimm updated the license readers and said they are up and running. He noted that the readers are a deterrent and a useful tool in helping keep the City safe.

**7. Adjournment**

There being no further business, Chairman Johnson called for a motion to adjourn. The Board moved to adjourn, which passed unanimously at 4:15 pm.

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