



Measure V Oversight Committee Meeting Minutes

4:00 PM – May 24, 2022

1. OPENING

The May 24, 2022 meeting of the Measure V Citizen Oversight was called to order by Chair Buzzard at 4:01 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

BOARD MEMBERS PRESENT: Ronald Baker, Linda Dye, Patricia Elkerton, Alternate Ron Lassonde, Chris Rehmann, Dee Riley, Sharon Simonton and Chris Buzzard, Chair

BOARD MEMBERS ABSENT: Lee Brown and George Morris, Jr.

2. ITEMS

2a. **MOTION by Elkerton, seconded by Simonton**, approved the minutes of the April 26, 2022 Measure V Citizen Oversight Committee meeting. Roll call vote was unanimous with Brown and Morris absent and not voting.

2b. Finance Director Ross Gilb provided an overview of the proposed Measure V expenditures for the 2022/2023 fiscal year. Chief Mason presented on the cost and need for a new fire engine and the County reimbursements. Town Manager Phillips and Finance Director Ross Gilb shared that the reimbursements for County or State use of the Town's fire equipment would be used to reimburse the Measure V fund up to \$350,000. Chief Reinbold provided an update on the patrol and body cameras provided by Measure V funds and explained the ask for a new Animal Control Vehicle.

The committee did not provide any recommendations for adjustments.

MOTION by Dye, seconded by Riley, approved the proposed Measure V expenditures for the 2022/2023 fiscal year. Roll call vote was unanimous with Brown and Morris absent and not voting.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Buzzard adjourned the meeting at 4:39 p.m.

Date approved: July 26, 2022

By: _____/s/_____
Chris Buzzard, Chair

_____/s/_____
Melanie Elvis, Deputy Town Clerk