



Measure C Oversight Committee Meeting Minutes

4:00 PM – January 23, 2018

1. OPENING

The January 23, 2018 regular meeting of the Measure C Citizen Oversight committee was called to order by Chair Molly Knappen at 4:00 p.m. who led the pledge of allegiance to the Flag of the United States of America.

COMMITTEE MEMBERS PRESENT: Chris Buzzard, Dan Hansen, Nicki Jones, George Morris, Jr., Jim Ratekin, Sharon Simonton, Kirk Trostle and Molly Knappen, Chair.

COMMITTEE MEMBER ABSENT: Dean Fender

ALTERNATES PRESENT: Linda Dye

ALTERNATES ABSENT: Stacey Poliquin

2. ITEMS

- a. **MOTION by Trostle, seconded by Ratekin**, approved minutes of the November 29, 2017 Special Measure C Oversight Committee meeting. Roll call vote was unanimous with Fender absent and not voting.
- b. Financial update and approve the quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 2nd quarter of the 2017/2018 fiscal year – Administrative Services Director/Town Treasurer - Gina Will.

Administrative Services Director Gina Will provided the committee with an update on the Fiscal Year 2017-2018 budget, mid-year financial review and investments made by Measure C which included: Police Department roof replacement, Police Department window replacement, Two Measure C sponsored Police Academy graduates, Bille Road Overlay from Fern Road to Oliver Road and Maxwell Drive Safe Routes to Schools. Ms. Will also reviewed the recommended budget adjustments for the 2017/2018 Fiscal Year including Measure C changes for the Police Department, Animal Control, Fire Department and Public Works. (The PowerPoint presentation is attached to the minutes)

Division Chief Hawks provided an update on Fire Engine 82 and new Fire Engine 81 and also informed the committee that there is a tentative ribbon cutting ceremony scheduled for Wednesday, January 31 at 11:30 a.m. at the Paradise Community Park for the new fire engine.

Town Engineer Marc Mattox provided an update on the Fleet Maintenance Bay. The budget has been increased to approximately \$82,500 by the Town Council

and bids are scheduled to be opened on February 1, 2018. The increased budget amount will be brought back to the Measure C Committee.

MOTION by Knappen, seconded by Buzzard, approved the quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 2nd quarter of the 2017/2018 fiscal year. Roll call vote was unanimous with Fender absent and not voting.

The Oversight committee was provided a copy of the proposed 2017-2018 Meeting Calendar.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Knappen adjourned the meeting at 4:49 p.m.

Date Approved: March 27, 2018

By: _____/s/_____
Molly Knappen, Chair

Attest:

_____/s/_____
Dina Volenski, CMC, Town Clerk