



Measure V Oversight Committee Meeting Minutes

4:00 PM – April 27, 2021

1. OPENING

The first meeting of the Measure V Citizen Oversight Committee was called to order by Town Manager Kevin Phillips at 4:00 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

BOARD MEMBERS PRESENT: Lee Brown, Chris Buzzard, Linda Dye, Dan Hansen, Nicki Jones, George Morris, Jr., Chris Rehmann, Dee Riley, and Sharon Simonton.

BOARD MEMBERS ABSENT: None

ALTERNATE PRESENT: Ronald Baker

STAFF PRESENT: Administrative Services Director/Town Treasurer Ross Gilb, Town Manager Kevin Phillips, Town Clerk Dina Volenski and Deputy Town Clerk Melanie Norris.

Each board member introduced themselves, stating their name and shared a brief background. An Oath of Office was administered by Town Clerk Volenski to the board members.

2. CONSIDERATION ITEMS

- a. Town Manager Phillips reviewed Town of Paradise Resolution No. 21-12 (Adopted March 9, 2021 by the Paradise Town Council), the By-Laws for the Governance of the Measure V Citizen Oversight Committee.
- b. Town Manager Phillips opened nominations for a board member to serve as committee Chair for a one-year term ending April 27, 2022.

Sharon Simonton nominated Chris Buzzard.

Nicki Jones seconded the nomination.

As there were no other nominations Town Manager Phillips closed the nomination.

Roll call vote to appoint Chris Buzzard as Chair was unanimous. Chris Buzzard was appointed to serve as Chair for the Measure V Citizen Oversight Committee for a one-year term ending April 27, 2022.

Chair Buzzard opened nominations for a board member to serve as committee Vice-Chair for a one-year term ending April 27, 2022.

Nicki Jones nominated Sharon Simonton.

Dan Hansen seconded the nomination.

As there were no other nominations Chair Buzzard closed the nomination.

Roll call vote to appoint Sharon Simonton as Vice-Chair was unanimous. Sharon Simonton was appointed to serve as Vice-Chair for the Citizen Oversight Committee for a one-year term ending April 27, 2022.

The committee concurred to appoint the Town Clerk to serve as the committee's secretary.

- c. Town Manager Phillips introduced Fire Chief Sjolund. Town Manager Phillips provided information regarding the Town's financial background, budget process and informed the committee that the remaining funds from the Measure C Oversight Committee will roll over to the Measure V Oversight Committee.
- d. Approval of the final quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the complete 3rd quarter of the 2020/2021 fiscal year was deferred to the next meeting when the final revenue figures have been received and processed.

Board Members shared their goals and what they would like to see from the Measure V revenues. Administrative Services Director Ross Gilb provided the Committee with an overview of the next steps and how the goals will be taken into consideration and integrated in the Annual Budget. The Committee requested Department Directors be at the next Measure V meeting in May to present the budget requests for each department.

- e. Chair Buzzard reviewed the calendar of the meetings for the remainder of the 2020/2021 fiscal year and the 2021/2022 fiscal year.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Buzzard adjourned the meeting at 4:45 p.m.

Date approved: May 25, 2021

By: _____/s/_____
Chris Buzzard, Chair

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