



## Measure V Oversight Committee Meeting Minutes

4:00 PM – April 25, 2023

### 1. OPENING

The April 25, 2023 meeting of the Measure V Citizen Oversight was called to order by Sharon Simonton at 4:00 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

**BOARD MEMBERS PRESENT:** Ronald Baker, Patricia Elkerton, Gail Larsen (joined via Teams at 4:12 p.m.), George Morris, Jr., Chris Rehmann, Dee Riley, Sharon Simonton, Vice Chair.

**BOARD MEMBERS ABSENT:** Chris Buzzard, Linda Dye and Gail Larsen (joined via Teams at 4:12 p.m.)

Interim Town Manager Marc Mattox introduced Senior Accountant Emily Marchi.

### 2. ITEMS

2a. **MOTION by Elkerton, seconded by Morris,** Approved minutes from the April 4, 2023 Special Measure V Oversight Committee meeting. Roll call vote was unanimous with Buzzard, Dye and Larsen absent and not voting.

Member Larsen joined via Teams at 4:12 p.m.

2b. Senior Accountant Emily Marchi provided an update on the final 2<sup>nd</sup> quarter report of the MVOC for the fiscal year ending in 2022/2023.

**MOTION by Rehmann, seconded by Morris,** Approved the final 2<sup>nd</sup> quarter report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2022/2023. Roll call vote was unanimous with Buzzard and Dye absent and not voting.

2c. Senior Accountant Emily Marchi provided a preliminary report on the 3<sup>rd</sup> quarter report of the MVOC for the fiscal year ending in 2022/2023.

**MOTION by Morris, seconded by Elkerton,** Approved the preliminary report from the Measure V Citizens Oversight Committee to the residents of Paradise for the 3<sup>rd</sup> quarter of the 2022/2023 fiscal year. Roll call vote was unanimous with Buzzard and Dye absent and not voting.

2d. Interim Town Manager Marc Mattox provided an overview of the proposed Measure V budget for the 2023/2024 fiscal year including updates on the police and fire vehicles on order; the new fire station to be built on Pearson; fleet

management equipment; and animal control salaries which have been reduced to a proposed \$100,000 to be taken out of Measure V revenues.

**MOTION by Elkerton, seconded by Morris**, Approved the proposed Measure V expenditures for the 2023/2024 fiscal year. Roll call vote was unanimous with Buzzard and Dye absent and not voting.

2e. **MOTION by Riley, seconded by Rehmann**, Approved the cancellation of the May 23, 2023 Measure V Oversight Committee Budget meeting. Roll call vote was unanimous with Buzzard and Dye absent and not voting.

Town Clerk Dina Volenski handed out a roster of all MVOC members at Chair Buzzard's request.

**3. PUBLIC COMMENT - None**

**4. ADJOURNMENT**

Chair Buzzard adjourned the meeting at 4:42 p.m.

Date approved: July 25, 2023

By: \_\_\_\_\_/s/\_\_\_\_\_  
Sharon Simonton, Vice Chair

\_\_\_\_\_/s/\_\_\_\_\_  
Dina Volenski, CMC, Town Clerk