



Measure C Citizen Oversight Committee Meeting Minutes

4:00 PM – February 26, 2019

1. OPENING

The February 26, 2019 meeting of the Measure C Citizen Oversight committee was called to order by Chair Molly Knappen at 4:03 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 and Molly Knappen, Chair.

COMMITTEE MEMBERS ABSENT: Dean Fender and Kirk Trostle.

ALTERNATE MEMBERS PRESENT: Linda Dye

ALTERNATE MEMBERS ABSENT: Stacey Poliquin

2. ITEMS

- a. **MOTION by Buzzard, seconded by Morris** approved Minutes of the October 23, 2018 Measure C Citizen Oversight Committee meeting. Roll call vote was unanimous with Fender and Trostle absent and not voting.
- b. Town Manager Lauren Gill gave a brief overview of the Towns transition from pre-fire to post-fire.

A financial update was given by Administrative Services Director/Town Treasurer Gina Will. Within the update Ms. Will stated the CAL Fire contract has been reduced by 1/3, funds will be postponed for capital improvement projects and the police staff has decreased due to attrition.

Ms. Will projected the Town will receive a \$5.1 million backfill from the state for property taxes and that the Town is also asking for sales tax backfill. Part of the Towns insurance covers lost revenue and staff is still working with insurance to find out the specifics.

Ms. Will finished the update by emphasizing that the Town still needs to fulfill the financial obligations that were made pre-fire. Ms. Will recommended the Town purchase 3 more police cars due to the outdated vehicles in the fleet and an empty Fleet Mechanic position; also proposed the canine program should be maintained.

MOTION by Knappen, seconded by Hansen, approved the quarterly report from the Measure C Citizens Oversight Committee to the residents of

Paradise for the 2nd quarter of the 2018/2019 fiscal year. Roll Call vote was unanimous with Fender and Trostle absent and not voting.

3. PUBLIC COMMENT

4. ADJOURNMENT

Chair Knappen adjourned the meeting at 4:48 p.m.

Date Approved: May 28, 2109

By: _____/s/_____
Molly Knappen, Chair

Attest:

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