



## Measure V Oversight Committee Meeting Minutes

4:00 PM – January 24, 2023

### 1. OPENING

The January 24, 2023 meeting of the Measure V Citizen Oversight was called to order by Chair Buzzard at 4:02 p.m. who led the Pledge of Allegiance to the Flag of the United States of America.

**BOARD MEMBERS PRESENT:** Ronald Baker, Lee Brown, Linda Dye, Patricia Elkerton, George Morris, Jr., Chris Rehmann, Dee Riley, Sharon Simonton and Chris Buzzard, Chair

**BOARD MEMBERS ABSENT:** Gail Larsen (Alternate)

### 2. ITEMS

2a. **MOTION by Riley, seconded by Simonton**, approved the minutes from the October 25, 2022 Regular Measure V Citizen Oversight Committee. AYES: Baker, Brown, Dye, Elkerton, Rehmann, Riley, Simonton and Buzzard; NOES: None; ABSTAIN: Morris; ABSENT: None; Motion Passes

2b. Finance Director Ross Gilb presented on the proposed amended Measure V expenditures for the 2022/02023 fiscal year.

**MOTION by Simonton, seconded by Dye**, approved the proposed Amended Measure V expenditures for the 2022/2023 fiscal year. Roll call vote was unanimous.

2c. Finance Director Ross Gilb presented on the 1<sup>st</sup> quarter report for the fiscal year ending 2022/2023.

**MOTION by Riley, seconded by Morris**, approved the final 1<sup>st</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.

2d. Finance Director Ross Gilb presented on the 2<sup>nd</sup> quarter report for the fiscal year ending 2022/2023.

**MOTION by Elkerton, seconded by Dye**, approved the preliminary report from the Measure V Citizens Oversight Committee to the residents of Paradise for the 2<sup>nd</sup> Quarter 2020/2021 Unexpected Encumbrances line item: Animal Control and Police Vehicles to equal \$128,511, and the 2022/2023 Expenditures line item: Purchase of three 2022 Chevrolet Tahoe 4x4 and related equipment to equal \$143,779.

AYES: Baker, Dye, Elkerton, Morris, Rehmann, Riley, Simonton and Buzzard;  
NOES: None; ABSTAIN: Brown; ABSENT: None; Motion Passes

**3. PUBLIC COMMENT - None**

**4. ADJOURNMENT**

Chair Buzzard adjourned the meeting at 4:38 p.m.

Date approved: April 6, 2023

By: \_\_\_\_\_/s/\_\_\_\_\_  
Chris Buzzard, Chair

\_\_\_\_\_/s/\_\_\_\_\_  
Melanie Elvis, Deputy Town Clerk