



Measure V Oversight Committee Meeting Minutes

4:00 PM – April 23, 2024

1. OPENING

The April 23, 2024, meeting of the Measure V Citizen Oversight was called to order by Chair 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, Chris Buzzard, Patricia Elkerton, Gail Larsen, George Morris, Jr., Chris Rehmann (arrived at 4:09 p.m.), Dee Riley, Sharon Simonton, Chair

BOARD MEMBERS ABSENT: Linda Dye

2. ITEMS

2a. **MOTION by Elkerton, seconded by Larson**, approved minutes from the January 23, 2024, Measure V Citizen Oversight Committee meeting. Roll call vote was unanimous with Dye and Rehmann absent and not voting.

2b. Finance Director/Town Treasurer Aimee Belevu provided an overview of the 3rd quarter report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2023/2024.

MOTION by Riley, seconded by Morris, approved the 3rd quarter report from the Measure V Citizens Oversight Committee to the residents of the Town of Paradise for the fiscal year ending 2023/2024. Roll call vote was unanimous with Dye and Rehmann absent and not voting.

2c. Finance Director/Town Treasurer Aimee Belevu provided an overview of the draft Fiscal Year 2024/2025 Measure V Budget. Police Chief Eric Reinbold provided an update on Animal Control staffing and the Animal Shelter Expansion Project. Fire Chief Garrett Needles provided an update on the Fire Department's facilities. Public Works Director/Town Engineer Marc Mattox provided an overview of Public Work's equipment. Recovery and Economic Development Director Colette Curtis provided an overview of the Measure V promotional items including two blog posts, an update to the Town's website, and a spotlight on social media.

MOTION by Buzzard, seconded by Riley, to make a recommendation to Town Council to remove \$100,000 from the proposed Measure V Budget for Animal Control Shelter operations relating to staff-related expenses, i.e. salaries. AYES: Baker, Buzzard, Rehman, Riley and Simonton; NOES:

Larson and Morris; ABSENT: Dye; ABSTAIN: Elkerton. MOTION CARRIES.

MOTION by Morris, seconded by Buzzard, Approved the proposed Measure V Expenditures for the proposed 2024/2025 Fiscal Year Budget with the amendment to remove \$100,000 from the proposed Measure V Budget for Animal Control Shelter operations relating to staff-related expenses. Roll call vote was unanimous with Dye absent and not voting.

MOTION by Elkerton, seconded by Larson, to make a recommendation to Town Council that any reimbursements for Police Officer Standards and Training (POST) expenses be returned to the Measure V fund. Roll call vote was unanimous with Dye absent and not voting.

- 2d. The Measure V Citizen Oversight Committee discussed and approved the cancellation of the May 28, 2024, Measure V Oversight Committee Budget meeting. All concurred.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Chair Simonton adjourned the meeting at 4:51 p.m.

Date approved: May 28, 2024

By: _____/s/_____
Sharon Simonton, Chair

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