



Measure C Oversight Committee Meeting Minutes

4:00 PM – January 24, 2017

1. OPENING

The January 24, 2017 regular meeting of the Measure C Oversight Committee was called to order by Vice Chair Molly Knappen at 4:00 p.m. who led the pledge of allegiance to the Flag of the United States of America.

COMMITTEE MEMBERS PRESENT: Chris Buzzard, Dean Fender, Dan Hansen, Nicki Jones, George Morris, Jr., Jim Ratekin, Sharon Simonton and Molly Knappen, Vice Chair.

COMMITTEE MEMBERS ABSENT: Kirk Trostle

ALTERNATE PRESENT: Linda Dye.

ALTERNATES ABSENT: Stacey Poliquin

2. ITEMS

- a. **MOTION by Hansen, seconded by Buzzard**, approved the Minutes of the October 25, 2016 Measure C Citizens Oversight Committee Regular meeting. Roll call vote was unanimous with Trostle absent and not voting.
- b. Town Engineer Marc Mattox presented an update on the Police Station Emergency Electrical/Generator Project.
- c. Finance Director Gina Will presented a financial update on the 2nd quarter of the 2016/2017 fiscal year:

Animal Control/Shelter

- Increased hours and training for AC officer
- Raised beds, metal bowls and air conditioner
- Online dog licensing
- Washing machine cover and concrete repairs

Fire Department

- Maintain CALFIRE Contract
- Fire Engine 82
- Future apparatus funding
- Apparatus equipment; blower, multi-gas monitor and tool bracket
- Breathing apparatus(SCBA's)
- Station 81 storage wall
- Station 82 safety door

Police Department

- 2nd investigations positions
- Police cadets
- Lieutenant transition & training
- Police cars
- Body cameras
- K9 program
- Enhanced training
- Siding and repairs
- Patrol cameras & cases
- Emergency 9-1-1 MIS
- Sawmill communications study
- Men's locker room floor
- Emergency electrical/generator

Public Works/Streets

- 2016 overlay and markings

2c. **MOTION by Morris, seconded by Simonton**, approved the quarterly report from the Measure C Citizens Oversight Committee to the residents of Paradise for the 2nd quarter of the 2016/2017 fiscal year. Roll call vote was unanimous with Trostle absent and not voting.

2d. Support the purchase of a Type 1 Pierce Enforcer Fire Engine with Measure C Funds and consider the preliminary spending plan to allow for a 10% reserve for Measure C funds while supporting and leveraging future capital improvements projects. - Fire Chief David Hawks

There was mixed reaction to the financial plan and the purchase of a new fire engine. Some committee members supported more reserve funds and some wanted less; some wanted the Town to begin weaning off the Measure C supported items, especially for personnel issues and some members wanted more invested toward Town infrastructure, such as roads, instead of investing in a new fire engine. After discussion, it was determined that the Measure C funds were being spent as intended by the voters.

Motion by Hansen, seconded by Morris, approved supporting the purchase of a Type 1 Pierce Enforcer Fire Engine with Measure C Funds and considered the preliminary spending plan to allow for a 10% reserve for Measure C funds while supporting and leveraging future capital improvements projects. Motion passed with Ayes of Hansen, Jones, Morris, Ratekin and Vice Chair Knappen, Noes of Buzzard, Fender and Simonton, Trostle was absent and not voting.

Member Simonton wanted it recorded that she voted no because she was uncomfortable with the 10% reserve amount.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Vice Chair Knappen adjourned the meeting at 5:15 p.m.

Date Approved: March 28, 2017

By: _____/s/_____
Molly Knappen, Vice Chair

Attest:

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