



Measure V Oversight Committee Meeting Minutes

4:00 PM – March 22, 2022

1. OPENING

The March 22, 2022 meeting of the Measure V Citizen Oversight Committee was called to order by Vice Chair 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 Lee Brown, Linda Dye, Patricia Elkerton, George Morris, Jr., Chris Rehmann, Dee Riley, Sharon Simonton, Vice Chair

BOARD MEMBERS ABSENT: Chris Buzzard

ALTERNATE PRESENT: Gail Larsen and Ron Lassonde

STAFF PRESENT: Finance Director/Town Treasurer Ross Gilb, Town Manager Kevin Phillips, Town Clerk Dina Volenski, Police Chief Eric Reinbold and Battalion Chief Rick Manson.

2. ITEMS

2a. MOTION by Dye, seconded by Simonton, approved minutes from the March 23, 2021 Measure C Oversight Committee. Roll call vote was unanimous with Dye and Simonton the only two members on the committee eligible to vote to approve the March 23, 2021 minutes; and,

MOTION by Brown, seconded by Morris, approved minutes from the January 25, 2022 Measure V Oversight Committee. Roll call vote was unanimous with Buzzard absent and not voting.

2b. MOTION by Dye, seconded by Elkerton, approved the final report from the Measure V Citizens Oversight Committee to the residents of Paradise for the 2nd quarter of the 2021/2022 fiscal year (October, November & December, 2021). Roll call vote was unanimous with Buzzard absent and not voting.

2c. Finance Director Ross Gilb provided the Committee with a draft Fiscal year 2022-23 Measure V Budget which included proposed revenues and expenses and requested direction from the Committee.

The committee discussed the CalFire contract, Police Department recruitment incentives, Police body worn and in vehicle cameras, Police K-9 program, the purchase of new Police vehicles and a vehicle for the VIPS, Animal Control department,(AC) Animal Shelter needs/upgrades and if the proposed \$55,000 for AC was enough to support operations. It was noted that PASH assists by paying for the spays and neuters at the Shelter.

Town Manager Phillips suggested that the next Measure V Oversight Committee meeting be held at Fleet to showcase the facility, the Committee concurred that would be beneficial.

3. PUBLIC COMMENT - None

4. ADJOURNMENT

Vice Chair Simonton adjourned the meeting at 5:12 p.m.

Date approved: April 26, 2022

By: _____/s/_____
Sharon Simonton, Vice Chair

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