DISTRICT AUTHORITY MEETING

MARCH 11, 2024

MEETING CALLED TO ORDER AT 6:00 P.M. WITH THE PLEDGE OF ALLEGIANCE.

MEMBERS PRESENT: A/C NORMAND PERRON, A/VC BRIAN MAYNARD, A/M MICHAEL VASSAR, A/M STEVEN GAGNON, A/M KATHY HAYES.

<u>APPROVAL OF MINUTES:</u> MOTION A/VC MAYNARD, SECOND A/M VASSAR TO APPROVE MINUTES OF THE 02/20/2024 DISTRICT AUTHORITY MEETING AS PRESENTED. UV

PUBLIC PARTICIPATION: NONE

PETITIONS & COMMUNICATIONS: PROPERTY TAX REFUNDS:

TO: ALLY FINANCIAL, LOUISVILLE KY—G/L10/22-\$34.68 -VEHICLE SOLD BRIAN GARDNER, SUMMERVILLE SC—G/L10-21-\$62.18-VEH REGISTERED IN SC ROBERT & MONICA ROBINSON, PUTNAM—G/L10-22-\$70.30-VEH REG TO DAUGHTER MOTION A/M GAGNON, SECOND A/M HAYES TO APPROVE TAX REFUNDS. UV

REPORTS OF DEPARTMENTS:

POLICE DEPARTMENT: POLICE CHIEF CHRISTOPHER FERACE GAVE THE REPORT. DISPATCH CENTER RECEIVED 1138 CALLS FOR SERVICE IN FEBRUARY 2024. OFFICERS INITIATED 51 INVESTIGATIONS WITH 40 CRIMINAL OFFENSES REPORTED INCLUDING 8 FELONIES. A TOTAL OF 20 ARRESTS WERE MADE THAT INCLUDED 4 BY WARRANT, 14 ON SITE, AND 2 JUVENILES. OFFICERS RESPONDED TO 10 D0MESTIC VIOLENCE INCIDENTS, 23 MOTOR VEHICLE ACCIDENTS, THAT INCLUDES PRIVATE LOTS, AND 7 ALARM ACTIVATIONS.

POLICE DEPARTMENT RECEIVED TOTAL INCOME OF \$23,012.12 THAT INCLUDED \$21,780.00 FOR OUTSIDE POLICE WORK.

CHIEF FERACE HAS ORDERED TWO NEW POLICE CRUISERS (2-DODGE DURANGO PURSUIT SUV) FROM GATES AUTO GROUP ON THE STATE CONTRACT PRICE, AND WILL BE DELIVERED AFTER JULY 01, 2024. THE DODGES ARE LESS EXPENSIVE THAN THE FORD INTERCEPTOR SUV AND LESS THAN THE CHEVROLETS THE CHIEF PURCHASED LAST YEAR, AS CHEVROLET INCREASED THE GOVERNMENT PRICE SIGNIFICANTLY FOR 2024 MODELS. POLICE ADMINISTRATIVE ASSISTANT, LIZA MORELL, HAS REGRETFULLY SUBMITTED HER RESIGNATION. SHE WAS OFFERED FULL TIME EMPLOYMENT THAT PAYS CONSIDERABLY BETTER AND COMES WITH BENEFITS. CHIEF FERACE HAS REACHED OUT TO THE OTHER CANDIDATE WHO HE LIKED FOR THE POSITION BACK WHEN LIZA WAS HIRED. THE OTHER CANDIDATE IS INTERESTED IN THE POSITION. HOWEVER, SHE IS ON VACATION UNTIL MARCH 13, 2024. SHE WILL CONTACT POLICE CHIEF FERACE UPON HER RETURN.

FIRE DEPARTMENT: FIRE CHIEF ROBERT CAMPBELL JR GAVE THE REPORT. DEPARTMENT MEMBERS RESPONDED TO 23 CALLS IN FEBRUARY 2024 FOR A TOTAL OF 242 MAN HOURS. 24 VOLUNTEERS ATTENDED THE MONTHLY DEPARTMENT TRAINING. 8 MEMBERS ATTENDED A SCENE PRSERVATION CLASS IN WOODSTOCK THAT WAS PUT ON BY A STATR FIRE MARSHAL AND CANINE.

26 PAIRS OF FIRE BOOTS HAVE BEEN RECEIVED AND GIVEN TO THE VOLUNTEERS. ALL VEHICLES ARE UP TO DATE ON THE FEDERAL AND PREVENTIVE INSPECTIONS.

UNFINISHED BUSINESS: NONE

NEW BUSINESS: NONE

ANY AND ALL OTHER BUSINESS: NONE

MOTION A/M GAGNON SECOND A/M HAYES TO CLOSE MEETING AT 6:18 PM UV

RESPECTFULLY SUBMITTED.

LUCILLE HERRICK DISTRICT CLERK