

CCPD Board Meeting & Public Hearing

Wednesday, June 21, 2023

6:00 PM

Members Present:

- Tyra Jordan, Chairperson
- Tom Shehan, Vice Chairperson
- Matthew Donaldson, Board Member
- Manny Muriel, Board Member
- Trevor Palmeri, Board Member
- Kathy Sherwin, Board Member
- Jessica Juarez, Council Liaison

Members Not Present:

- Norm Folger, Board Member

Staff Present

- Chief Brad Fortune
- Captain Chad Allen
- Aaron Rector

+ Members of the Public including Alumni Assn members

Call to Order:

Meeting was called to order by Tyra Jordan at 6:02 pm

Approval of Minutes

The agenda was unanimously approved as distributed with motion by Matthew Donaldson and seconded by Jessica Juarez. Motion Carried.

Open of Public Hearing

Tyra Jordan welcomed members and guests.

Presentation - Proposed Crime Control & Prevention District Budget for FY2023-24

Chief Fortune shared a presentation providing a brief history of the CCPD Board and an overview the proposed 2023-24 budget. He shared that amendments to the budget had been made since the initial presentation to the CCPD board in May for vehicle replacement, given that two vehicles were determined to be sufficient for one more year, bringing the total from 10 to 8 vehicles being replaced. He also shared that a larger capital item has been removed for consideration at a later time.

After the presentation, Tyra Jordan opened the floor for questions or discussion of the proposed budget with Chief Fortune, Captain Allen & Financial Director, Aaron Rector.

Close of Public Hearing

Given no additional questions or discussion from members or public attendees, Tom Shehan made a motion to close the Public Hearing, which was seconded by Manny Muriel. Motion Carried.

Vote

Kathy Sherwin made a motion that the proposed Crime Control & Prevention District Budget for FY2023-24 be approved by the board and presented to City Council for review and approval. Matthew Donaldson seconded the motion and the motion carried.

Next Steps

Tyra Jordan confirmed that the next steps would be a review for approval by City Council on July 18th, then if approved, a review in a City Council LRP session. Chief Fortune agreed to confirm the dates and have Kathy follow-up via email on the final schedule, should any board members wish to attend.

Adjournment:

Tyra Jordan asked if there were any further business, questions or comments. Matthew Donaldson made a motion to adjourn the meeting which was seconded by Manny Muriel. Motion carried and Tyra Jordan adjourned the meeting at 7:02 pm.