

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

DRAFT

BOARD OF DIRECTORS MEETING MINUTES

LOCATION: Arlington Community Church

DATE: July 11, 2019

Closed Session. President Nottoli opened the session at 6:45. Directors Deppe and Sherris-Watt were present. Director Modavi joined during closed session. There were no public comments and the Board adjourned to closed session.

Regular Meeting. Present Nottoli opened the meeting at 7:35 and reported that the Board gave direction to legal counsel. She also announced that Item 7e was pulled from the agenda. Director Modavi joined a few minutes after the meeting began.

Recruitment Firm

Motion to Accept Recruiting Firm. President Nottoli moved to accept the Koff & Associates proposal to hire the three new administrative positions for \$14,000 and subject to the review of the Board's Legal Counsel; Director Deppe seconded the motion. Directors Deppe, Nottoli and Sherris-Watt voted to accept the proposal; Director Modavi voted no. The motion passed 3-1.

Auditor Contract.

Motion to Accept Recruiting Firm. Director Sherris-Watt moved to authorize the General Manager to execute the agreement with Lamorena & Chang to conduct a financial audit of the fiscal year ending June 30, 2019 for a fee to not exceed \$17,000 subject to the review of Legal Counsel. President Nottoli seconded the motion. Directors Deppe, Nottoli and Sherris-Watt voted to accept the proposal; Director Modavi voted no. The motion passed 3-1.

Police Officer Descriptions

Motion to Accept Recruiting Firm. Director Sherris-Watt moved to accept the police officer descriptions with the addition of a background check and the same physical description as for captain for the permanent chief of police and President Nottoli seconded the motion. Directors Deppe, Nottoli and Sherris-Watt voted to accept the proposal; Director Modavi voted no. The motion passed 3-1.

Police Salary Schedule

Motion to Approve Resolution No. 2019-12: A Resolution of The Board of Directors of the Kensington Police Protection and Community Services District Adopting a Police Department Salary Schedule. Director Sherris-Watt moved to Resolution No. 2019-12: A Resolution of The Board of Directors of the Kensington Police Protection and Community Services District Adopting a Police Department Salary Schedule with the correction of the word "Baord" in the title; Director Deppe seconded the motion. Directors Deppe, Nottoli and Sherris-Watt voted to accept the proposal; Director Modavi voted no. The motion passed 3-1.

Motion to Adjourn. President Nottoli moved to adjourn the meeting and Director Deppe seconded the motion. Directors Deppe, Modavi, Nottoli and Sherris-Watt voted in favor of the motion which passed 4-0.

Prepared by: Eileen Nottoli

Date approved by the Board:

Tony Constantouros, General Manager

Eileen Nottoli, Board President