LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – June, 2019

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 5:23 P.M. by Chairman Paul Markgraf.

ATTENDANCE: Those in attendance were: Bill Dorsey, Paul Markgraf, Dave Kramer & Tom Bernheimer. Absent was Brian Waite. Also in attendance were: Chief Schutte, Captain Degenhardt & Melissa Sies.

MINUTES: Mr. Kramer made a motion to accept the May minutes. Mr. Dorsey seconded. All agreed

FINANCIAL: The May financial statements were reviewed. After a review of the bills, Mr. Dorsey made a motion to pay the bills. Mr. Kramer seconded. All agreed.

CHIEF'S REPORT:

- 1.) Sgt. Paolucci presented a Bicycle Rodeo for children on June 8, 2019 at Lakeside Presbyterian Church.
- 2.) The department participated in a Table Top Active Threat exercise hosted at Thomas More University on June 19, 2019.
- 3.) Sgt. Goodman & Ptl. Chapman saved the life of a citizen on May 27, 2019, who was involved in an auto collision as a result of a heroin overdose. Sgt. Goodman administered rescue breaths and Ptl. Chapman administered Narcan. The patient was revived. Per Policy # 5.600, Chief Schutte recommended both officers be awarded the Life Saving Award.

COUNCIL REPORTS:

<u>Crestview Hills</u> – Mr. Dorsey reported that the city changed insurance carriers to the Kentucky League of Cities.

<u>Lakeside Park</u> – Mr. Markgraf reported the city passed the 19/20 Budget. The city employees are relocating to Ft. Mitchell, during the construction of the new city building. The residents have been informed of the move. Completion of the city building is expected to be Spring 2020. There was also some discussion of the halfway houses located in the city.

OLD BUSINESS:

A. Chief Schutte reported that the P25 Regional Radio Project is progressing.

NEW BUSINESS:

A. Mr. Markgraf asked Chief Schutte the approximate cost of personnel overtime incurred by the department for the Crestview Hills concerts. The cost is approximately \$3,000 for all three concerts.

ADJOURNMENT: Mr. Dorsey made a motion to adjourn at 5:41P.M. Mr. Kramer seconded. All agreed.

Respectfully submitted,

Melissa Sies Police Clerk