

## LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – November 20, 2023

**CALL TO ORDER:** The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1729 hours by Chairman Paul Markgraf.

**ATTENDANCE:** Board Members in attendance were: Paul Markgraf, Bill Dorsey, Dave Kramer, Brian Waite & Dave Wolfer. Also present were: Chief Degenhardt, Sgt. Jackson & Clerk Sies.

**SPECIAL BUSINESS:** Jim Sparrow from Rankin, Rankin & Company was in attendance to present an overview of the 22-23 Audit. After his presentation, Mr. Kramer made a motion to accept the Audit as presented. Mr. Waite seconded. Motion passed unanimously.

**MINUTES:** Mr. Kramer made a motion to accept the October minutes. Mr. Dorsey seconded. Motion passed unanimously.

**FINANCIAL:** The October financial statement was reviewed along with the October reconciliations. After a review of the bills, Mr. Dorsey made a motion to pay the bills. Mr. Kramer seconded. Motion passed unanimously.

### CHIEF'S REPORT:

- Sgt. Paolucci completed KY Law Enforcement Council Instructor Development School.
- Ptl. Mullins completed Glock MOS (Red Dot) Instructor Course.
- Col. Degenhardt completed Police Executive Command Course.
- Ptl. Holman completed KY Tactical Officers Association (KTOA) SWAT Course.
- The department did several safety presentations for the pre-school classes at Immanuel United Methodist/Sonshine School.
- Clerk Sies was nominated for the Northern Kentucky Outstanding Municipal Clerk Award.
- Officer Armstrong started on November 1. She is doing very well in FTO.

### COUNCIL REPORTS:

Crestview Hills – Mr. Kramer reported that the regular meeting was on November 9; the city had their 2022-2023 Audit presentation; there was a resolution supporting the creation of the Police Academy Facility in Northern Kentucky; a bid was accepted for the LED street light conversion.

Lakeside Park – Mr. Markgraf reported that the regular meeting was on November 13; 1<sup>st</sup> reading of an ordinance limiting the carrying of a concealed deadly weapon in city-owned buildings.

**OLD BUSINESS:** Mayor Markgraf thanked the department for their participation in the Trunk or Treat event @ Immanuel United Methodist.

**NEW BUSINESS:**

End of Year Salary Adjustment: The End of Year Salary Adjustment was discussed. Mr. Waite made a motion to approve an End of Year Salary Adjustment for all employees. Mr. Kramer seconded. Motion passed unanimously.

**GOOD OF THE ORDER:** NA

**ADJOURNMENT:** Mr. Kramer made a motion to adjourn at 1756 hours. Mr. Dorsey seconded. Motion passed unanimously.

Respectfully submitted,

Melissa Sies  
Police Clerk