

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Special Meeting — May 6, 2024

CALL TO ORDER: A special meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1246 hrs by Chairman Bill Dorsey to discuss authorizing Lakeside Park-Crestview Hills Police Authority to enter into a grant agreement with the KY Office of Homeland Security.

ATTENDANCE: Those in attendance were: William Dorsey, Paul Markgraf, Brian Waite, Ed Wise, Chief Degenhardt, Sgt. Paolucci & Clerk Sies.

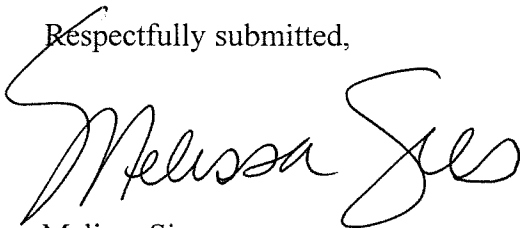
NEW BUSINESS:

Sgt. Paolucci presented Resolution 2024-003 authorizing the police department to make an application for and enter into the agreement with KOHS (KY Office of Homeland Security) to facilitate and administer the grant project to procure replacement firearms.

Mr. Markgraf made a motion to accept Resolution 2024-003. Ed Wise seconded. All agreed.

ADJOURNMENT: Mr. Waite made a motion to adjourn at 1251 hrs. Mr. Wise seconded. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink that reads "Melissa Sies". The signature is written in a cursive, flowing style.

Melissa Sies
Police Clerk