

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – October 14, 2024

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1715 hours by Chairman Bill Dorsey.

ATTENDANCE: Board Members in attendance were: Bill Dorsey, Paul Markgraf, Brian Waite, Dave Kramer & Ed Wise. Also present was: Chief Degenhardt.

MINUTES: Mr. Waite made a motion to accept the September minutes. Mr. Markgraf seconded. Motion passed unanimously.

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

CHIEF'S REPORT:

- Det. Mullins completed the Kentucky Criminalistics Academy.
- Sgt. Jackson completed the first half of the Criminal Justice Executive Development (CJED) course.
- The department was awarded a grant in the amount of \$1,496.27 through the 2024 Patrick Leahy Bulletproof Vest Partnership (BVP). This Department of Justice grant program reimburses law enforcement agencies for 50% of cost related to ballistic vests.
- The Agency will be wear-testing different uniforms.

COUNCIL REPORTS:

Crestview Hills – The regular meeting was held on October 10. Mr. Kramer stated there was a presentation from the NKAAD, which included an overview and updates on programs, initiatives, and activities taking place in the region. He also stated that the city's Trick or Treat will be on October 31st from 6pm-8pm.

Lakeside Park – The regular meeting will be held after the authority board meeting at 7pm October 14. Mr. Markgraf restated the activity from their August meeting. There was no new report at this time.

OLD BUSINESS:

The Police Officer Training Reimbursement Contract was presented for approval. Mr. Markgraf made a motion to accept it. Mr. Wise seconded. Motion passed unanimously.

The Attendance & Leave Policy was discussed. Mr. Waite motioned to table the discussion.

NEW BUSINESS:

Resolution 2024-07, awarding an RFP for vehicle purchase to Freedom Chrysler Dodge Ram was presented to the board. Mr. Kramer made a motion to award it. Mr. Markgraf seconded. The motion passed unanimously.

EXECUTIVE SESSION:

At 1735 hours, Mr. Waite made a motion to go into Executive Session, pursuant to KRS 61.810 (f) to discuss personnel issues. Mr. Markgraf seconded. Motion passed unanimously.

At 1800 hours, Mr. Kramer made a motion to go back into Regular Session. Mr. Wise seconded. Motion passed unanimously.

Mr. Dorsey made a motion to extend a Conditional Offer of Employment to Ethan Boyers. Mr. Markgraf seconded. Motion passed unanimously.

GOOD OF THE ORDER:

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 1805 hours. Mr. Waite seconded. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Brad Degenhardt', with a large, stylized flourish at the end.

Col. Brad Degenhardt
Chief of Police