

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

DRAFT

BOARD OF DIRECTORS MEETING MINUTES

LOCATION: Arlington Community Church, 52 Arlington Avenue, Kensington

DATE: June 27, 2019

Regular Meeting

President Nottoli opened the regular meeting at 7:35. Directors Deppe, Hacaj, Modavi, Nottoli and Sherris-Watt were present. Directors Deppe, Hacaj, Modavi, Nottoli, and Sherris-Watt were present.

Request for Proposal for Police Services

Motion to Accept the Matrix Request for Proposal. Director Sherris-Watt moved to accept the RFP as written with the following changes:

1. On page 5, the release date to be changed to July 8
2. The deadline for questions be changed to August 5
3. The proposals are due September 30
4. The final three dates are to be determined by the General Manager
5. The hybrid model to include HR, payroll, and IT
6. The agencies are to respond on how they would handle vehicles and equipment inventory
7. Change the date on page 8 to Monday, September 30
8. Change the GM's email to the new kppcsd.org format
9. Correct the typo on page 9 (average response times, not thigh)

Revisions to Policy and Procedure Manual Section 3000

Motion to Adopt. Director Sherris-Watt moved to adopt RESOLUTION NO. 2019-10, A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT AMENDING POLICY 3000 with minor changes to the Whereas clause on distribution of amendments to Directors and the signature line; President Nottoli seconded the motion. Directors Deppe, Hacaj, Nottoli, and Sherris-Watt voted in favor and Director Modavi voted against the motion. The motion passed 4-1.

Motion to Adjourn. President Nottoli moved to adjourn the meeting; Director Deppe seconded the motion. Directors Deppe, Hacaj, Modavi, Nottoli and Sherris-Watt voted in favor and the motion passed 5-0.

Prepared by: Eileen Nottoli

Date approved by the Board:

Tony Constantouros, General Manager

Eileen Nottoli, Board President