

Southern Police Commission
Virtual Alternate Scheduled Meeting Due to COVID-19
May 19, 2020

A public meeting of the Southern Police Commission was held virtually on Tuesday, May 19, 2020.

Commission Members Present: Donna Benton, Roy Burkins, Kim Butcher, Robert Herzberger, Victoria Ribeiro, Mike Sharkey, John Trout

Solicitor: Peter Ruth

Police Department Staff: Chief James Boddington, Financial Administrator Gail Prego

Alternate Members Present: Inga Andrews

CHAIRMAN'S ANNOUNCEMENTS

- Chairman Trout called the meeting to order at 7:08 PM.
- No executive meeting is planned for this evening.

PUBLIC COMMENTS

None

REVIEW & APPROVAL OF MARCH 2020 MEETING MINUTES

- No changes
- K. Butcher moved to approve the minutes as they stand, second by R. Herzberger, motion carried.

REVIEW & APPROVAL OF EXPENDITURES

- Expenses and financial reports through April 30, 2020 presented by G. Prego.
- R. Herzberger moved to approve the monthly expenses of \$86,267.62 and to approve the check register, which includes ACH transactions and check number 11574 through 11603, second by D. Benton, M. Sharkey moved to table the motion until the June 3, 2020 meeting when all commission members have copies of the expenses and financial reports available to them to view. R. Herzberger withdrew the motion and approval will be deferred until the June meeting.

CHIEF'S REPORT

- Chief reviewed the SRPD Commission monthly report through April 2020.
- Chief reported on the effects that COVID-19 has had on SRPD operations and police activity in the municipalities.

COMMITTEE REPORTS

INSURANCE & PENSION

- No report

PERSONNEL

- No Report

FACILITIES & EQUIPMENT

- No Report

FINANCE & BUDGET

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- No Report

INTERGOVERNMENTAL AGREEMENT COMMITTEE

- No Report

OUTREACH COMMITTEE

- No Report.

SOLICITOR'S REPORT

- No Report

OLD BUSINESS

- None

NEW BUSINESS

- SRPD Commission Meeting on June 3, 2020 at 7PM will be held virtually.

MOTION TO ADJOURN:

- Chairman Trout requested a motion to adjourn the meeting.
- A motion was made by R. Burkins to adjourn the meeting, second by V. Ribeiro. Motion carried; meeting adjourned at 7:53 PM.