

LAKESIDE PARK-CRESTVIEW HILLS POLICE AUTHORITY BOARD

Regular Meeting – December 16, 2024

CALL TO ORDER: The regular meeting of the Lakeside Park-Crestview Hills Police Authority Board was called to order at 1731 hours by Chairman Bill Dorsey.

ATTENDANCE: Board Members in attendance were: Bill Dorsey, Paul Markgraf & Dave Kramer. Also present was: Chief Degenhardt, Clerk Markus, Sergeant Paolucci, & Sergeant Jackson.

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

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

CHIEF'S REPORT:

- Ethan Boyers started on November 24th. He is currently assigned to Ptl. Henderson in a pre-FTO capacity and he is doing well.
- The department was awarded a grant equivalent to \$1,000 through the Kentucky Attorney General's office for the purchase of Ethan Boyer's ballistic vest.
- The department was awarded a grant in the amount of \$1,600.55 by KY League of Cities for modification of vehicle locking systems for the new rifles.
- Sgt. Jackson completed Criminal Justice Executive Development (CJED) at Department of Criminal Justice Training (DOCJT).

COUNCIL REPORTS:

Crestview Hills – The special meeting was held on December 10th. Mr. Kramer stated they had the first reading of Ordinance 2024-12-01 accepting Planning Commission Recommendation on Medical Cannabis, and the first reading of Ordinance 2024-12-02 establishing Medical Marijuana Regulatory Fees. They also held the Oath of Office for the 2025 City Council Members.

Lakeside Park – The regular meeting was held December 9th. Mr. Markgraf stated NKADD presented on their Strategic Plan updates and organization-wide rebranding. They also held the Oath of Office for five of their council members.

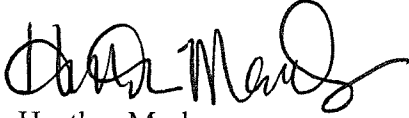
OLD BUSINESS: None.

NEW BUSINESS: None.

GOOD OF THE ORDER:

ADJOURNMENT: Mr. Kramer made a motion to adjourn at 1744 hours. Mr. Markgraf seconded. Motion passed unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Heather Markus". The signature is fluid and cursive, with the first name being more prominent.

Heather Markus
Police Clerk