Security Committee July Meeting

Date: July 18th, 2023 (special date)

Start Time: 7:42 PM

Attendees: Michael Stocknoff, Charles Bogusat, Barry Silbiger, Roger Crook

1. Rich will be returning to work on July 24th. Charlie and the committee will need to know if there are any restrictions on his return to work in order to set the schedule and coverage moving forward. Charlie will speak with Rich and Laurie to confirm.
2. Discussed security needs for the Festival Day rain date on Sunday July 24th. Charlie will also speak with Ilene to see if they will have supplemental security and then work on the schedule.
3. Budget Discussion:
   1. 531.01 – Salary: $85,000 (Raises for employees and to ensure money for full staffing)
   2. 531.02 Equipment: $1750 (Radio Batteries, Security Apparel etc.)
   3. 531.03 Vehicle Maintenance & Fuel: $6000 (axles shafts, spark plugs, oil changes, other fluids and fuel)
   4. 531.05 – Security Cameras: $1200 (maintenance and trouble calls)
   5. 531.07 Misc: $350
   6. 531.09 Patrol Boat maintenance: $750 (Winterizing, oil change and spring start up)
   7. 531.10 Patrol Boat Fuel: $200
   8. 531.11 Internet Fees: $11,500

Adjourned: 8:44 PM

Minutes: Barry Silbiger

Co-Chairmen: Michael Stocknoff & Barry Silbiger

Approved by: Michael Ilardi-OIC