Security Committee meeting minutes

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| Date: | 10/5/2021 |
| Time: | 7:30pm |
| Chairperson:  Officer in Charge:  Attendees: | Scot Desort  Mike Ilardi  Scot Desort, Mike Ilardi, Charlie Bogusat, Barry Silbiger, Pat Degnan |

# Discussion items

1. Reviewed new parking ticket book for parking & other infractions such as trespassing.
2. Discussed Twp atty response to request for fire lane enforcement. Boat ramp coverage only
3. Maintenance will put split rail fence near breaker panel on boat ramp
4. Light is out on the boat ramp telephone pole. And there is wasp nest on top. Site Manager will re-check as we enter winter
5. Discussed new dash cam for security vehicle. Will review operation at next staff meeting
6. Need to schedule interviews for staff members
7. Barnes Bros said we can get carbs but parts are getting hard to find however we will repair this at about $800 for 2 carbs vs. $8K-$9K for a new motor.
8. Patrol boat is down. Barry volunteered to use his boat to be security for witches paddle Saturday
9. Discussed scheduling seniority and rewarding performance
10. Discussed how vandalism is down significantly since we have invested in technology
11. Need to discuss alarm telephone lines and issues with optimum voice
12. Site Manager will check to see if landlines are still required at beaches and pools

\*\*\* End of meeting 8:00pm \*\*\*

Submitted by: Scot Desort-Chair

Approved by: Michael Ilardi-OIC