Mid-City Security District

Board Meeting Minutes

Virtual meeting by invitation and open to MCSD residents

May 21, 2020 - 7:00PM – 8:05 PM

Board Members Present Guests Present

Jim Olsen Cap. Lejon Roberts

Tung Ly Sgt. Matt Morrison

Megan Misko Al Williams

Mike Riehlmann Chris Blum

Mary Moises

Announcements

Quorum Present - Call to order - Roll Call

Welcome Visitors

Official Welcome extended by Chairman and Board to Sgt. Morrison as MCSD

Supervisor.

NOPD Report/Crime Trends

Sgt. Morrison presented a report regarding crime trends in the MCSD current to April 2020. Sgt. Morrison gave details on recent incidents throughout the district, calls for service and other data. Finally, he reported that there were 17 auto burglaries in the MCSD since our last meeting.

Captain Roberts presented information about the complement of officers currently working in the First District, COVID19 guidelines and the persistent problem of guns being stolen from cars.

Officers Report

Chairman Olsen reported on his continued conversations with Rep. Stephanie Hilferty about House Bill 600. He further explained the reasons for delaying legislative action until next year. Mary Moises moved to table presentation of the statute amendment until next year, whereupon the Board unanimously approved her motion.

Financial Report

Cash on hand at the end of April 2020 was approximately $882,000. Chairman Olsen reported an expenditure of $1,400 paid to the Secretary of State for the renewal measure on last year’s ballot. The Board unanimously approved the eexpenditure.

Audit Status

Jim Olsen explained that the auditors are in the process of completing the annual audit. He also indicated that there may be a “finding” in the audit due to the Board’s inadvertent failure to advertise in regards to the budget amendment.

Approval of Old Minutes The minutes from the January meeting were approved. The minutes for the April meeting were to be amended by Mary Moises.

Vehicle Status Sgt. Morrison explained the monitoring capabilities of the new AVL software and that mobile data terminals will have to be replaced in come of the units.

New Business

The Board unanimously approved a motion to change the night on which it meets from the third Thursday to the third Wednesday of every month.

Public Comments

None

All NOPD NONPACC and MAX meetings are cancelled until further notice due to COVID19.

MCSD Board Meeting 6/17/20 with time and format to be announced.

Adjourn Public Meeting

Meeting adjourned.

**CERTIFICATE**

As Secretary of the Mid-Security District, I hereby certify that the foregoing is a true and correct copy of the minutes duly and legally adopted by the Board of Commissioners of the Mid-City Security District, after due notice,

and that said minutes have not been rescinded, modified or recalled and are in full force and effect.

WITNESS my signature this \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2020.

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Michael G. Riehlmann