

IV. General Agenda:

H. Additions or Deletions: None.

I. Public Comment: None.

J. Fraternal Order of Police Lodge #17 Comments: None.

K. Board Member Comments: Reddi expended her appreciation to the men and women of the RCPD for handing out treats and keeping the children of the community safe during Halloween. In addition, she thanked the employees of the Department for their service during the upcoming holidays. While others are spending time with their families, many RCPD employees will be working to keep the community safe.

Dodson expressed his gratitude to the Department and its employees for the support shown during the Veterans Day Parade.

Wilson provided a brief update on the RCPD shooting range. He reported that James Seymour, owner of the property that Riley County leases for the purposes of firearms training, has offered the County a one-year extension to the current lease that is scheduled to expire June 30, 2019 with no increase to the annual rental fee. The County has accepted the extension and is moving forward with discussions with the landowner and his attorney hoping to eventually take ownership of the property.

L. Promotion Announcement Captain Erin Freidline: Director Schoen and Assistant Director Moldrup announced the promotion of Lieutenant Erin Freidline to the position of Captain. Erin Freidline was accompanied by her sister Kristin Anderson and Fred Gibbs who assisted Director Schoen with the pinning.

M. Citizen Recognition- USD 383 Communications & School Safety Director Michele Jones: Director Schoen presented Michele Jones, Communications & School Safety Director, USD 383, with a plaque in recognition of her commitment and dedication to school safety and training over the years. In 2015, the Riley County Police Department approached Michele with the concept of developing a new active violence response plan for the community; a plan coordinated jointly by USD 383, RCPD, Riley County Emergency Medical Services, and the Manhattan Fire Department. She was one of the initial and most vocal advocates of this joint approach.

Since that time, Michele has worked and trained with RCPD on numerous occasions. She facilitated several presentations to teachers which required that they receive a debrief and watch a difficult video of the incident that took place at Sandy Hook Elementary School. In 2016 and 2017, she worked with RCPD to conduct the initial joint response training at Eisenhower Middle School and Marlatt Elementary School. In 2018, she arranged to conduct Active Violence training at Manhattan High School West Campus. This was the first time training of this kind was ever conducted in the community, and due largely to her efforts, it has proven to be beneficial and successful for all who were involved.

Schoen stated that Michele continues to work diligently to develop a safer community. She has been instrumental in enhancing preparedness by providing education, training, and the tools and resources necessary to help students and faculty prepare for and respond to an active shooter incident. Her accomplishments speak of her commitment to the community, USD 383, RCPD, and all local emergency service providers.

N. Substation Lease Agreement Renewal: Director Schoen addressed the continued need for the RCPD Aggieville substation. Schoen informed the Law Board that the Aggieville substation remains an integral part of the Department's day-to-day operations. Riley County Counselor Clancy Holeman intends to contact GJL Real Estate Limited Partnership (lessor) to renew the contract with Riley County (lessee) on behalf of RCPD in the amount of \$850.00 a month.

O. 2018 Police Vehicle Purchase: The Riley County Police Department utilizes the City of Manhattan's Vehicle Replacement Index (VRI) rating scale for vehicles. The Department has examined the current fleet to determine which are in need of replacement according to the VRI. Captain Kyle sought Law Board approval to purchase a total of six vehicles (one Dodge Caravan, one Ram ProMaster, one Chevy Impala and three Dodge Chargers) for a total expenditure of \$154,810.31. With this proposal the Department will replace three front line patrol units, one training van, one jail transport van and one vehicle assigned to the Investigations Division.

Dodson moved to approve the vehicle purchases as requested. Wilkerson seconded the motion. Beardsley polled the Board and the motion passed with Dodson, Wilson, Reddi, Stoney, Rodriguez, Wilkerson, and Beardsley voting in favor, and no one voting against. The motion passed 7-0.

P. Executive Session: At 12:27 p.m. Wilkerson moved to recess into Executive Session until 12:57 p.m. for the purpose of discussing non-elected personnel matters. Dodson seconded the motion. Beardsley polled the Board and the motion passed with Dodson, Wilson, Reddi, Stoney, Rodriguez, Wilkerson, and Beardsley voting in favor, and no one voting against. The motion passed 7-0.

At 12:57 p.m. the open meeting reconvened.

Wilkerson moved to return to Executive Session until 1:17 p.m. for the purpose of discussing non-elected personnel matters. Dodson seconded the motion. Beardsley polled the Board and the motion passed with Dodson, Wilson, Reddi, Stoney, Rodriguez, Wilkerson, and Beardsley voting in favor, and no one voting against. The motion passed 7-0.

At 1:17 p.m. the open meeting reconvened.

Q. Director Selection Process: Wilkerson moved to accept Dennis Butler as the next Director of the RCPD. Stoney seconded the motion. Beardsley polled the Board and the motion passed with Dodson, Wilson, Reddi, Stoney, Rodriguez, Wilkerson, and Beardsley voting in favor, and no one voting against. The motion passed 7-0.

Members of the Law Board and Director Schoen welcomed Butler to the area and congratulated him on his appointment as Director.

Butler introduced himself and his wife, Kerri to those in attendance. He thanked everyone for the warm welcome and expressed his excitement to serve with the employees of the RCPD and to the citizens of Riley County.

R. Adjournment: The November 19, 2018 Law Board Meeting adjourned at 1:20 p.m.