

Wednesday, October 23, 2024  
Pine Community Center  
Meeting Start Time is 7:00 PM

Call meeting to order- Chair Donna Snyder

Pledge of Allegiance

Comments from the Public

Approval of Minutes from the September 25, 2024, meeting (p.2-3)

Reports

1. Chief's Reports (p.4-9)
2. Treasurer's Reports (p.10-42)

Comments from Police Board Members

Old Business

1. Update on new station project.
2. Discussion on Aspirant strategic study.

New Business

1. Discussion of NRPD fund balance with possible action.
2. Motion to approve the 2025 budget, as presented.
3. Motion to appoint Bryan S. DeWick to the role of Police Board Secretary.
4. Motion to approve Resolution 2024-1 "Disposition of Records" (p.43)
5. Motion to approve Resolution 2024-2 "Reinstatement of Non-Uniform Pension Plan" (p.44-45)
6. Motion to approve Resolution 2024-3 "Pension Contribution" (p.46)
7. Discussion of Mockenhaupt Actuarial Valuation Report for the NRPD Pension Trust as of January 1, 2023 (p.47-75).
8. Discussion on new fee schedule for solicitation permits.

Correspondence- (p.76)

Executive Session-Personnel/Legal

Adjournment