Monday, February 24, 2025 Pine Community Center Meeting Start Time is 5:00 PM

Call meeting to order- Chairman Jason Bragunier

Pledge of Allegiance

Comments from the Public

Approval of Minutes from the January 22, 2025, meeting (p.2-4)

Reports

- 1. Chief's Reports (p. 5-13)
- 2. Treasurer's Reports (p. 14-33)

Comments from Police Board Members

Old Business

- 1. Update on new station project.
 - a. St. Barnabas land lease (p. 34-77)
 - b. Buchart Horn Architects Feasibility Study (p. 78-79)

New Business

- 1. Discussion to form an NRPD New Station Construction Committee with possible action.
- 2. Motion to accept Gaming Economic Development Tourism Fund grant awarded to NRPD in the amount of \$236,000 for purchase of a driving simulator to support the NRPD Safe Driving Program. (p. 80-82)
- 3. Motion to advertise for the position of NRPD Director of Finance and Executive Operations. (p.83-85)

Correspondences - (p. 86-89)

Executive Session - Legal

Adjournment