Security Commission Monthly Meeting

May 10, 2022/7 PM at CSCD Office

In Attendance: Harry Sherman, Jimmy Green, Marcia Harper, Cathie Brown, Kaye Gaither (CSLOA), Brittany Bay (CSCD Dir. of Admin. & Finance)

Approval of Minutes:

Changes to the 3-8-22 Minutes as well as the 4-12-22 Minutes Approved Cathie Brown motioned, Kaye Gaither second, all approve

Freeholder Concerns:

None

Chief Deputy Report:

- -Several calls, accidents and medic runs in which the AED's were used
- -Thanks to Deputy Griggs that stepped in when Jimmy Green was recovering
- -Deputies Sheppard & Griggs will be attending an Indiana DNR boat operation and saftey class which earns a nationally recognized certification. The DNR waived the fees.
- -Josh & Brittany noticed a work barge on the Sweetwater lake without a permit. They called Jimmy to the beach. Keith Irvin, with Bayside Docks of Camel, did not renew his barge permit this year, take the Zebra Mussel test or get his barge inspected before launching. He was fully aware of the Zebra Mussel issue, as the CSCD office staff found live mussels on his barge last year during an inspection and he had to quarantine his barge at the office. This time he already had the barge in the lake for over a week. Dead Zebra Mussels were found on his barge. An inspection of the barge upon pulling it out of the lake did not result in finding live mussels. Although there were hard to reach areas for a complete inspection. He was ordered to remove the barge and the Board has already let him know he has permanently lost any barge permit privileges going forward.

Old Business:

- **-Electrical for gate on Sweetwater** electrical has been trenched from the shelter on the beach to the boat launch area in anticipation of a future barrier at the launch site. Cordry already has electrical in the needed area.
- **-Patrol boat lift** a trench with electrical will be run May 11 from the launch to the boat lift on Sweetewater which has been using a solar battery lift.
- -Security Cameras to be installed May 12 at both Cordry and Sweetwater boat launches

-Buovs:

- -7 new led buoys arrived and await assembly and installation. Cathie and Marcia will help with the assembly.
 - -A test buoy from a new company will arrive mid June
- -Discussion about adding new reflective tape and/or light kits to old buoys for better visibility. We have rolls of reflective tape at the office. Brittany will look into led light kits to add to old buoys and let committee know findings.

-Discussion about trialing vinyl numbers on a few buoys to see how well they hold up before numbering them all. Marcia will look into a resources for permanent, reflective, outdoor vinyl. The office has a contact for someone to cut the numbers. Cathie and Marcia will assist in applying the trail numbers.

Old Business Con't:

-Barriers at boat launches:

Ecology committee is to present their plan to the board for their recommendation on what type of barrier to use and a quote for resources and installation. Harry spoke with Randy Phegley about protocols at other lakes he works on regarding zebra mussel issue and blocking access to boaters that don't have rights to these lakes. He could be a great resource for what has worked and not worked at other lakes.

-Marina gas pumps w/ credit card readers: prior leads fell through. Harry is looking into other resources.

New Business:

Meeting time: the decision was made to move the Saftey Committee's meeting time up to 6pm going forward

Seasonal Staff: all positions are filled for Boat Patrol, Beach Attendants and the Marina

Budget:

- Review of last year budget by category
- Jimmy asked if Law Enforcement budget can be separated from the general security budget
- Brittany suggested a replacement schedule for the patrol cars and boats to better plan long term when these big expense will be necessary. Harry will work with Jimmy to accomplish this and a maintenance schedule to better plan for not only oil changes but bigger maintenance schedule expenses.
- Brittany will take this information and give us a working budget to discuss next month

Private Boat Launches: A boat was seen being launched from a private launch on Cordry. Looking into solutions to deter launching from any area other than CSCD launch ramps.

Wake Enhancing Devices: our minutes from May of last year recorded that the new rules will be more enforceable for these boats and activity. Brittany will check to see where the Board is in the process to finalizing these new rules.

Meeting Adjourned: 8:15 PM

Next Meeting: June 14, 2022 at 6PM