Minutes

      i. See attached quotes

2) WiFi upgrade quote from Integris
      i. See attached quotes
      ii. Funds could be available in the travel budget & reduce it by $9,800
         1. Motion made to move $9,851 from the training and conference seminars to the equipment purchases line item of the current budget
         2. Seconded by Tyler Latham
         3. Discussion: None
         4. Vote: Passed unanimously

3) Saving a Hero's Place
      i. Motion to authorize $500 donation to Hero's Place by Joe Swann
      ii. Seconded by Brian Narciso
      iii. Discussion: funds to be used from benevolence other line item. One time expenditure.
      iv. Vote: Passed unanimously

4) Ken, Joe & Thomas met with Chief Chacon & COS Henderson
      i. Academy – full speed ahead working with a private donor for a public/private building. 1-3 year time frame for building a new facility
      ii. North Sub – they are working on finalizing a draft and it is included with AFD/EMS. Looking at a year from breaking ground.
      iii. Posting of the LGBTQ+ story on Mike Crumrine & Coffee with a Cop. The negative comments made on social media site. Ken had asked the negative comments be removed. City legal said no due to a freedom of speech requirement.
      iv. Plans to send officers to emergency communications.
      v. Special Events overtime – memo to City Manager

5) Need to prepare for an audit of the financial records next year prior to a change in President.

6) June 28th is the anticipated start date for the roof repair.

7. Adjournment
1) Motion made by: Frank Creasy
2) Seconded by: Mike Crumrine
3) Vote: Unanimous

For MFA & WIFI upgrade

Minutes

1. **Call to Order – APA Vice President Ken Casaday Presiding**

2. **Roll Call and Determination of a Quorum**
   As per APA Bylaws, a majority of the Board of Directors shall constitute a quorum of that board. There were 16 board members present and 7 board members absent, therefore a quorum was present at this meeting. See below roster for board members and guest(s) present.

3. **Approval of Minutes**
   1) May 31, 2022, APA Monthly Membership Meeting Minutes
       a. Motion to approve minutes made by: Joe Swann
       b. Seconded by: Tyler Latham
       c. Vote: Passed unanimously

4. **Treasurer's Report**
   1) APA Financial Report as of May 22, 2022
       a. Joe gave budget updates. See submitted Treasurer's report dated May 22, 2022.
       b. No discussion on budget

5. **Items of Discussion**
   1) Issues with staffing and transfer policy
           i. Continuing the double OT program. Also looking at the jail overtime
           ii. Current staffing 1,478 + Count of Leave 84 = 1,562
           iii. Authorized in 2009 – 1,621; authorized in 2008 1,538
           iv. 24 more separations the Department will be at the 2008 authorized sworn positions.
   2) Bargaining Update
       a. Next meeting tomorrow (Wed. 22nd)
       b. Financial & promotions presented last week
   3) Filing officer vacancy – Fernando Chipelo (sole applicant) – he is currently assigned to the academy.
       a. Tabled for the posting to close.
       b. Posting for officer rep position for Rank of Police Officer, Working Patrol & Reports to the MAIN Headquarters. No one applied in the posting deadline. Michael Bullock will check By-Laws for correct process to get the position filled.
   4) Survey on By-Laws vote
       a. Michael Bullock wrote a survey to ask basic questions to get feedback
       b. Some people have said they did not get or see the email and it went to their junk email because it went from an unknown sender.
       c. Need to send out frequent reminders to the employees to vote
       d. Mike Crumrine asked if Gina can send out a text message to remind people to vote.

6. **New Business**
   1) Cyber security quote (Earthlink to 0365 Migration) from Integris (formerly My IT Pros)

Summary of Investment

Labor

Description	Rate	Qty	Extended
Hourly Estimate for Project	$150.00	16	$2,400.00

This is an estimation of how much time it will take our technicians to complete the work included in the scope. Any work not falling within the scope will be billed hourly at our normal billing rate. Clients will be invoiced monthly depending on how many hours of work were completed within that month's invoicing period.

Products

Description	Rate	Qty	Extended
Ubiquiti UniFi nanoHD UAP-nanoHD IEEE 802.11ac 1.73 Gbit/s Wireless Access Point - 2.40 GHz, 5 GHz - MIMO Technology - 1 x Network (RJ-45) - Ceiling Mountable, Wall Mountable	$223.75	4	$895.00
Shipping /Handling	$30.00	1	$30.00
		Subtotal	$925.00
		Tax	$76.32
		Total	$1,001.32

Summary of Investment

Labor

Description	Rate	Qty	Extended
Hourly Estimate for Project	$150.00	29	$4,350.00

This is an estimation of how much time it will take our technicians to complete the work included in the scope. Any work not falling within the scope will be billed hourly at our normal billing rate. Clients will be invoiced monthly depending on how many hours of work were completed within that month's invoicing period.

Products

Description	Rate	Qty	Extended
BITTITAN, INC. : User Migration Bundle assigned on a per-user basis, migrate mailboxes, documents, personal archives, and Outlook configuration for the User. Use one license per user, per 150GB of data. License consumed on use. Valid 12 months from date	$15.44	6	$92.64
		Subtotal	$92.64
		Tax	$7.64
		Total	$100.28

Recurring Services

Description	Rate	Qty	Extended
Cloud Backups	$4.00	6	$24.00
NCE - MICROSOFT 365 BUSINESS PREMIUM (ANNUAL COMMIT, MONTHLY)	$22.00	6	$132.00
NCE - AZURE ACTIVE DIRECTORY PREMIUM P1 (ANNUAL COMMIT, MONTHLY)	$6.00	1	$6.00
		Subtotal	$138.00
		Tax	$11.39
		Total	$149.39

The following are recurring costs to be added to your monthly managed service invoice. All counts are subject to change based on actual useage.