

**CONSENT CALENDAR**  
May 27, 2025 - Full Board

A) **Finance Ways & Means Committee Meeting Minutes** – May 13, 2025

B) **Local Emergency Planning Committee Meeting Minutes** – May 15, 2025

C) **Local Planning Team Meeting Minutes** – May 15, 2025

D) **Central Dispatch Committee Meeting Minutes** – May 15, 2025

ACTION ITEM CDC#1: The Committee recommends approval of the Emergency Alert System Activation Policy as amended.

ACTION ITEM CDC#2: The Committee recommends approval of the Second Avenue Bridge Opening Policy as amended.

ACTION ITEM CDC#3: The Committee recommends approval of the Motor Vehicle Wrecker Policy as presented.

ACTION ITEM CDC#4: The Committee recommends approval of the Meddrun-Chempack Policy as presented.

E) **Courts & Public Safety Committee Meeting Minutes** – May 19, 2025

ACTION ITEM CPS#1: The Committee recommends approval of a one-time transfer of funds from both the Prosecutor's Office (101-296-702.001 Legal Secretary) and the Sheriff's Office (101-351-817.000 Prisoner Board) in the amounts of \$4,000 into HUNT line item 101-314-959.000 as presented.

F) **Facilities, Capital & Strategic Planning Committee Meeting Minutes** – May 21, 2025

**INFORMATIONAL: Parks & Recreation Committee Meeting Minutes** – April 9, 2025