

Security Committee

12/5/23

7:30pm - 8:00pm

OIC - Mike Ilardi

Co-Chairs: Barry Silbiger & Mike Stocknoff

In Attendance: Mike Stocknoff, Scot Desort, Charlie Bogusat

1. A trickle charger was purchased for the security vehicle.
2. We discussed updated scheduling once one of our two security guards returns.
3. We will begin advertising for a Security Patrol boat operator for the summer.
4. Discussed Preschool alarm issues . After assessing the issue, the problem was resolved by Scot Desort.

Submitted by: Mike Stocknoff-Co-Chair

Approved by: Michael Ilardi-OIC

## Security Committee Minutes

August 1, 2023

8:00pm - 8:25pm

OIC - Mike Ilardi

Co - Chairs - Barry Silbiger & Mike Stocknoff

In attendance: Mike Stocknoff, Scot Desort, Charlie Bogusat

1. Discussed the possibility of “no fishing” from the bulkhead in front of the bleachers. A fishing lure was removed from the back of a young swimmer during a swim event.
2. Waiting on Dave from VP Security to adjust some of the cameras that were recently installed.

Submitted by: Mike Stocknoff-Co-Chair

Approved by: Michael Ilardi-OIC

## Security Committee July Meeting

Date: July 18th, 2023 (special date)

Start Time: 7:42 PM

Attendees: Michael Stocknoff, Charles Bogusat, Barry Silbiger, Roger Crook

1. Rich will be returning to work on July 24<sup>th</sup>. Charlie and the committee will need to know if there are any restrictions on his return to work in order to set the schedule and coverage moving forward. Charlie will speak with Rich and Laurie to confirm.
2. Discussed security needs for the Festival Day rain date on Sunday July 24<sup>th</sup>. Charlie will also speak with Ilene to see if they will have supplemental security and then work on the schedule.
3. Budget Discussion:
  - a. 531.01 – Salary: \$85,000 (Raises for employees and to ensure money for full staffing)
  - b. 531.02 Equipment: \$1750 (Radio Batteries, Security Apparel etc.)
  - c. 531.03 Vehicle Maintenance & Fuel: \$6000 (axles shafts, spark plugs, oil changes, other fluids and fuel)
  - d. 531.05 – Security Cameras: \$1200 (maintenance and trouble calls)
  - e. 531.07 Misc: \$350
  - f. 531.09 Patrol Boat maintenance: \$750 (Winterizing, oil change and spring start up)
  - g. 531.10 Patrol Boat Fuel: \$200
  - h. 531.11 Internet Fees: \$11,500

Adjourned: 8:44 PM

Minutes: Barry Silbiger

Co-Chairmen: Michael Stocknoff & Barry Silbiger

Approved by: Michael Ilardi-OIC

## Security Committee June Meeting

Date: June 6th, 2023

Time: 7:36 PM

Attendees: Michael Stocknoff, Mike Ilardi, Charles Bogusat, Barry Silbiger

1. Patrol boat motor scheduled to be installed this week.
2. Patrol Boat operators – Published schedule needs to be followed. Current tentative schedule:
  - a. Friday 4pm – 9pm
  - b. Sat & Sun 8am – 1pm / 1pm – 9pm
3. Mike and Charlie cleaned out the security vehicle.
4. New camera installation under way
5. Gate Guards. One guard is now working for the camp, so she no longer has availability. Currently that leaves Leslie and Nick as the only guards. Tentative schedule:
  - a. Beach 1: Fri. – Sun 6pm – 9pm
  - b. Beach 3: Sat – Sun 6pm – 9pm
6. Interviewing new guards. Rich's injury will cause a big scheduling hole.
7. New signs posted on dumpsters.
8. Discussed some security incidents.

Adjourned: 8:55 PM

Minutes: Barry Silbiger

Co-Chairmen: Michael Stocknoff & Barry Silbiger

Approved by: Michael Ilardi-OIC

## Security Committee May Meeting

Date: May 2nd, 2023

Time: 7:30 PM

Attendees: Michael Stocknoff, Charles Bogusat, Barry Silbiger, Scot Desort

1. Employee issues discussed about guard salaries and current compensation.
2. Charlie will create binders for all summer gate guards for incident and accident reports.
3. JCPL cut power to the A-Field building causing the alarm to go offline. When the power was returned the system tripped the breaker, so it did not come back online. Vendor will be called for a system check.
4. The new patrol boat motor will be installed after Memorial Day.
5. We still require patrol boat operators for the summer. Ad for the position is published.
6. A new dent on the security vehicle near the gas cap was noted.
7. Still waiting on Dave from VP security on a schedule for the approved camera work.

Adjourned: 8:00 PM

Minutes: Barry Silbiger

Co-Chairmen: Michael Stocknoff & Barry Silbiger

Approved by: Michael Ilardi-OIC

## Security Committee April Meeting Minutes

Date: April 4<sup>th</sup>, 2023

Time: 6:00 PM (special time)

Attendees: Roger Crook, Michael Stocknoff, Charles Bogusat, Barry Silbiger

1. Security Radio from Beach 1 needs a new charger and battery from damage during the summer – this will go against the Beach Budget
2. Summer Security T-Shirts (white with black lettering) will be ordered. Pricing forthcoming
3. Alarm- There is an intermittent issue with one of the alarm panels in the clubhouse beeping that needs to be addressed. A service call will be made, there is a minimum \$90 service charge just to come onsite. The functionality of the alarm does not appear to be impacted.
4. Cameras – Additional cameras and the relocation of some cameras are needed. The committee did a walk through so a quote can be obtained for the work.
5. Motion – To approve a new motor for the patrol boat (budgeted for). We obtained three quotes but need to add an item to the Danford quote. One item seemed to be missing from the Danford quote which Charlie will have updated. One quote was received via text and since we could not get an official quote from them, the committee chose to discard it.
  - a. After all the quotes were obtained the committee voted by email to go with Danford's quote.

Adjourned: 6:52pm

Minutes: Barry Silbiger

Co-Chairmen: Michael Stocknoff & Barry Silbiger

Approved by: Michael Ilardi-OIC

## Security Committee February Meeting

Date: Feb. 7th, 2023

Time: 7:30 PM

Attendees: Michael Stocknoff, Charles Bogusat, Barry Silbiger, Michael Ilardi, Scot Desort

1. Employee issues discussed about guard shifts and performance.
2. We need additional guards for weekend shifts
3. During the last dart league game some of the league members moved furniture causing a large scratch on the trophy room table. The league will be informed not to move furniture around and it will be checked by security
4. \$1018 for security vehicle repairs, FYI to the board
5. Frank Berman came in to meet with Barry, Mike and Charlie about the WML camera system

Adjourned: 8:02 PM

Minutes: Barry Silbiger

Co-Chairmen: Michael Stocknoff & Barry Silbiger

Approved by: Michael Ilardi-OIC

## Security Committee January Meeting

Date: Jan. 3rd, 2023

Time: 7:30 PM

Attendees: Michael Stocknoff, Charles Bogusat, Barry Silbiger, Scot Desort

1. Bill From Dave of VP Security for \$419.04 for camera maintenance work
2. According to VP Security a new router is needed for both Beach 2 and the A-Field due to connectivity issues. The committee discussed the equipment, feeling that it was not that old. The current equipment will be checked before any purchases are made.
3. Charlie reached out to two other security companies and is awaiting word back due to the committee's frustration with VP Security
4. Security needs to be checking in at the bar during opening or when their shift starts, multiple points during the evening and is required to be in the building 15 minutes prior to closing.

Adjourned: 8:22 PM

Minutes: Barry Silbiger

Co-Chairmen: Michael Stocknoff & Barry Silbiger

Approved by: Michael Ilardi-OIC