

**BOARD OF POLICE COMMISSIONERS
SPECIAL MEETING
FEBRUARY 7, 2024**

PRESENT:

**Mayor Caggiano
Commissioner Ghio
Commissioner Kilbourne
Commissioner Lemieux
Commissioner Lewis
Commissioner Sapp Smith
Council Member Tyler**

ABSENT

- 1. Mayor Caggiano called the meeting to order at 5:00 P.M.**

- 2. Review the Police Department's Proposed FY25 budget and take any action as necessary.
Commissioner Kilbourne made a motion to APPROVE THE FY25 BUDGET AND FORWARD
TO THE BOARD OF FINANCE, Second by Commissioner Lewis.**

VOTE: UNANIMOUSLY PASSED

- 3. Commissioner Lemieux moved TO ADJOURN, seconded by Commissioner Sapp Smith.**

VOTE: UNANIMOUSLY PASSED

**The Special Meeting of the Board of Police Commissioners called for the 7th day of February 2024
was hereby adjourned at 5:36 P.M.**

**Lisa Ziogas
Recording Secretary**