

**P.A.C.E. Meeting
March 13, 2019 Minutes**

Haines City Police Department, 35400 US Highway 27, Haines City FL

David Anders introduced the Guest Speaker, Investigator Donna Prince and Investigator William Rowland at 9:01 am. The topic: Animal Control providing what constitutes an emergency within their department. They work closely with agencies and Code Enforcement on teaching how to deal with hostile animals and ways to better protect ourselves when faced with an aggressive animal.

The Polk Association of Code Enforcement meeting was called to order with the Pledge of Allegiance at 10:01 AM. Board Members present were Steve Shifley, President, David Anders, Vice President, Sanyqua Marshall, Treasurer and Lisa Harris, Secretary.

Steve Shifley called for break at 9:50 am and was called back to order at 10:00 am

Approval of Minutes

The February 13, 2019 Minutes were presented by Lisa Harris. A motion to accept the February minutes was made by Angii Kaiser and second by Joanne Proferes

Treasurer Report

The Treasurer's Report from January 31, 2019 through February 1, 2019 was presented by Sanyqua Marshall. The Beginning Balance as of January 31, 2019 was \$2,650.52. There were deposits as listed: 2/08 Check \$25.10, 2/14 Check \$10.00, 2/25 Check \$25.00 and 2/18 Interest \$0.10 for a total deposit of \$60.10. Total Expenses \$0.00 for an ending balance of \$2,710.62. A motion to accept the Treasurer's Report was made by Melanie McVay and second by Chris Berry.

Vice – President Report

David Anders – No Report. However, did mention Children and Family as Speaker.

President Report

Steve Shifley – No report. However did mention he had not heard anything regarding ICC

Announcements

- Sanyqua Marshall announced one new hire Willis Stephen
- Amy Hernandez announced Polk County will be hiring

Old Business

- Seminar date not available. Tonya Long stated she would check with Winter Haven and Angii Kaiser stated she would check with Lakeland regarding new training.
- SOP's were discussed regarding extra duties not listed
- David Anders requested someone with experience to help on the committee for Seminar

New Business

- Angii Kaiser spoke about the Conference in that she would not be on the committee but would assist. Angii Kaiser also stated there is a good variety of topics but needs confirmation. She gave David Anders a list of topics. Angii Kaiser mentioned a crew to come in to work the audio.

- Steve Shifley advised everyone to go into the website to check out the activities

Next Month's Meeting

Lake Wales: James P Austin Center, 315 Dr Martin Luther King Jr. Blvd. Lake Wales FL

Adjournment

There being no further business to discuss, a motion was made by Hank Smith to adjourned at 10:14 AM

Respectfully Submitted,

Lisa Harris

Steve Shifley, President _____