

**TUESDAY NOVEMBER 19, 2024**  
**BOARD OF POLICE DISTRICT COMMISSIONERS**  
**PORT WASHINGTON POLICE DISTRICT**

- A. Roll Call
- B. Chairman's Report
- C. Approval of Previous Minutes
  - November 6, 2024
  - November 7, 2024
  - November 15, 2024
- D. Resolution Calendar
- E. Chief's Report
- F. Counsel's Report
- G. Secretary's Report
- H. Treasurer's Report
- I. Old Business
  - Bid 2024-01 – Vehicle Wash for Port Washington Police District Fleet
  - Fleet Vehicle
  - RFP – Construction Manager
- J. New Business
  - Worker's Compensation Insurance Renewal
- K. Upcoming Schedule of Meetings
  - November 25, 2024                      10:00 AM                      Executive Session
  - December 4, 2024                      9:00 AM                      Regular Business Meeting
  - December 10, 2024                      12 noon – 9:00 PM                      2024 PWPB Election
  - December 18, 2024                      7:00 PM                      Regular Business Meeting
- L. Public Forum/Public Safety