

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
July 10, 2019**

Commission Members

Chairman Matt Schumacher Vice Chair Jack Malloy Treasurer Char Gray
Secretary Sue Mahon Commissioner Judith T. Wagner

The regular scheduled meeting (No. 2019-7) of the Buffalo Valley Regional Police Commission was held in the meeting room at the BVRP Office at 1610 Industrial Boulevard, Suite 500. Present were Commissioners Gray, Mahon, Malloy and Wagner; Alternate Murphy and Alternate Comas; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present, Jolene Helwig, Tina Prowant, Jim Buck, Georganna Kresl, David Heayn and Matt Farrand.

CALL TO ORDER: Vice Chair Malloy called the meeting to order at 4:58pm, followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION: Jim Buck questioned the Commission on the chances of this group sitting here conducting Regional Police Business a year from now.

Tina Prowant questioned the cost of the lawsuit.

David Heayn had a few questions for Commissioner Gray regarding a meeting with Council President Morris and a few questions for Chief Yost regarding allocation of Police Services.

APPROVAL OF MINUTES: A motion was made by Commissioner Wagner, seconded by Commissioner Mahon, to approve the minutes of the June 12, 2019 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$294,522.15 as of July 10, 2019 on the Operating Account, a balance of \$226,0632.22 in the Reserve Account as of July 10, 2019 and a balance of \$8,205.73 in the Payroll Account as of July 10, 2019. A motion was made by Commissioner Wagner, seconded by Alternate Murphy, to approve the Treasurer’s Report and payment of bills.

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

Motion was unanimously approved.

b. Pension: (Malloy)

Nothing new to report.

c. Labor Mangement: (Wagner)

Nothing new to report.

CHIEF'S REPORT

Chief Yost presented the June Monthly Report and 2nd Quarter Report Comparison.

Chief Yost stated our 2017 Unmarked Dodge Charger was involved in a non injury accident. The driver of the other vehicle ran the red light.

Chief Yost reminded the Commission that National Night Out will be held on Tuesday, August 6th from 5:00pm – 9:00pm.

CHAIRMAN'S REPORT

Chairman Schumacher was absent.

ATTORNEY KERSTETTER'S REPORT

Attorney Kerstetter had nothing new to report.

UNFINISHED BUSINESS:

Nothing to report.

Alternate Comas arrived at 5:28pm.

CALL FOR EXECUTIVE SESSION: A motion was made by Commissioner Wagner, seconded by Commissioner Mahon, to recess the meeting for an Executive Session at 5:30pm regarding a legal issue. Motion was unanimously approved.

Finance Cont'd

Pension

**Labor
Management**

CHIEF'S REPORT

**CHAIRMAN'S
REPORT**

**ATTORNEY
KERSTETTER'S
REPORT**

**UNFINISHED
BUSINESS**

**CALL FOR
EXECUTIVE
SESSION**

RETURN FROM EXECUTIVE SESSION: A motion was made by Commissioner Murphy, seconded by Commissioner Mahon, to come out of the Executive Session at 5:59pm. Motion was unanimously approved, and the regular scheduled meeting resumed.

NEW BUSINESS:

A motion was made by Commissioner Wagner, seconded by Alternate Murphy, to have Attorney Kerstetter file the answer to the complaint and he will go from there to attempt to file a pleading to attempt to remove the Commission as a party to the lawsuit. Motion was unanimously approved.

ADJOURNMENT: There being no further business, a motion was made by Commissioner Wagner, seconded by Commissioner Mahon, to adjourn the meeting at 6:00pm. Motion was unanimously approved.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

**RETURN FROM
EXECUTIVE
SESSION**

NEW BUSINESS

ADJOURNMENT