

**BUFFALO VALLEY REGIONAL POLICE COMMISSION  
MINUTES  
February 12, 2020**

**Commission Members**

Chairman Jack Malloy                      Vice Chair Jordi Comas                      Treasurer Char Gray  
Secretary Kathryn E. Morris              Commissioner Judith T. Wagner

The regular scheduled meeting (No. 2020-2) of the Buffalo Valley Regional Police Commission was held in the meeting room at the BVRP Office at 1610 Industrial Boulevard, Suite 500. Present: Commissioners Gray, Morris, Schumacher and Wagner; Alternate Sulai; Chief Yost and Lisa Wolfe. Also present: Jolene Helwig, Officer Dan Baumwoll, and Matt Farrand.

**CALL TO ORDER:** Secretary Morris called the meeting to order at 5:00pm, followed by the Pledge of Allegiance.

**ELECTION OF OFFICER:**

Secretary Morris requested nominations for a Chair “Pro Tem” to handle the Election of Vice Chair. A motion was made by Commissioner Wagner, seconded by Commissioner Schumacher, to appoint Secretary Morris as Chair “Pro Tem” to handle the Election of Vice Chair. Motion passed unanimously.

Chair “Pro Tem” Morris asked for nominations for the position of Vice Chair. A motion was made by Commissioner Gray, seconded by Commissioner Wagner, to nominate Jordi Comas as Vice Chair. According to the Bylaws, Jordi Comas was appointed the Vice Chair by a unanimous vote.

**PUBLIC PARTICIPATION:** None

**APPROVAL OF MINUTES:** A motion was made by Commissioner Wagner, seconded by Commissioner Gray, to approve the minutes of the January 8, 2020 meeting. Motion was unanimously approved.

**REPORTS FROM COMMITTEES:**

- a. Finance: (Gray)

**ATTENDANCE**

**CALL TO ORDER**

**ELECTION OF  
VICE CHAIR**

**PUBLIC  
PARTICIPATION**

**APPROVAL OF  
MINUTES**

**REPORTS FROM  
COMMITTEES**

**Finance**

Commissioner Gray reported a balance of \$115,762.34 as of January 31, 2020 and a balance of \$46,942.77 as of February 12, 2020 in the Operating Account. Commissioner Gray reported a balance of \$7,807.87 as of February 12, 2020 in the Payroll Account and a balance of \$226,646.16 as of February 12, 2020 in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Commissioner Schumacher, to approve the Treasurer's Report and payment of bills. Motion was unanimously approved.

b. Pension: (Malloy)

Chairman Malloy was absent.

c. Labor Mangement: (Gray)

There will be a Labor Management Committee Meeting on March 11, 2020 at 4:00pm.

**CHIEF'S REPORT**

Chief Yost presented the January Monthly Report.

Chief Yost presented the 2019 Annual Report.

**CHAIRMAN'S REPORT**

Chairman Malloy was absent.

**ATTORNEY KERSTETTER'S REPORT**

Attorney Kerstetter was absent.

**UNFINISHED BUSINESS:** Nothing new to report.

**NEW BUSINESS:**

Officer Baumwoll gave a letter to the Commission listing the Buffalo Valley Regional Police Officers Association Members by seniority. The letter also listed elected positions as well as Committee Members.

**Finance Cont'd**

**Pension**

**Labor  
Management**

**CHIEF'S REPORT**

**CHAIRMAN'S  
REPORT**

**ATTORNEY  
KERSTETTER'S  
REPORT**

**UNFINISHED  
BUSINESS**

**NEW BUSINESS**

There will be a Work Session on February 26, 2020 at 5:00pm.

**EXECUTIVE SESSION:** A motion was made by Commissioner Wagner, seconded by Commissioner Gray, to recess the meeting for an Executive Session at 5:28pm regarding a personnel matter.

Commission Members returned to the regular scheduled meeting at 5:32pm.

**ADJOURNMENT:** There being no further business Secretary Morris adjourned the meeting at 5:32pm.

Respectfully submitted,

Lisa K. Wolfe  
Recording Secretary

**NEW BUSINESS  
CONT'D**

**EXECUTIVE  
SESSION**

**ADJOURNMENT**