

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
June 10, 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. 2020-4) 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 Comas, Gray, Malloy, Morris and Wagner; Attorney Kerstetter: Chief Yost and Lisa Wolfe. Also present: Matt Farrand.

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

PUBLIC PARTICIPATION: None

APPROVAL OF MINUTES: A motion was made by Commissioner Gray, seconded by Vice Chair Comas, to approve the minutes of the March 11, 2020 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$182,837.59 as of March 31, 2020 and a balance of \$279,073.32 as of April 8, 2020 in the Operating Account. Commissioner Gray reported a balance of \$11,697.08 as of April 8, 2020 in the Payroll Account and a balance of \$227,141.93 as of April 8, 2020 in the Reserve Savings Account. Commissioner Gary reported a balance of \$180,500.81 as of April 30, 2020 and a balance of 215,633.94 as of May 13, 2020 in the Operating Account. Commissioner Gray reported a balance of \$3,057.38 as of May 13, 2020 int the Payroll Account and a balance of \$227,225.94 in the Reserve Account. Commissioner Gray reported a balance of \$214,235.19 as of May 31, 2020 and a balance of \$159,152.58 as of June 10, 2020. Commissioner Gray reported a balance of \$4,863.53 as of June 10, 2020 in the Payroll Account and a balance of \$227,307.18 as of June 10, 2020 in the Reserve Account. A motion was made by Commissioner Wagner,

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

seconded by Commissioner Gray, to approve the Treasurer's Report and payment of bills for all three months. Motion was unanimously approved.

b. Pension: (Malloy)

Nothing new to report.

c. Labor Mangement: (Gray)

Commissioner Gray stated Labor Management Committee has not met since the last meeting on March 11.

The Committee will discuss carrier vest for equipment and goatees again at their next meeting.

CHIEF'S REPORT

Chief Yost presented the March, April and Monthly Reports.

CHAIRMAN 'S REPORT

Chairman Malloy had nothing new to report.

ATTORNEY KERSTETTER'S REPORT

Attorney Kerstetter had nothing new to report.

UNFINISHED BUSINESS:

A motion was made by Commissioner Wagner, seconded by Commissioner Gray, to approve Heart and Lung benefits for Officer Terrell Lehman. Motion was unanimously approved.

NEW BUSINESS:

Commissioner Wagner discussed three letters she received from Community Members. The letters were given to Chief Yost for response. Chief Yost provided his response to all questions. Chief Yost answers were discussed by the Commission and will be shared with the Community, as well as the Departments Use of Force Policy.

Finance Cont'd

Pension

**Labor
Management**

CHIEF'S REPORT

**CHAIRMAN'S
REPORT**

**ATTORNEY
KERSTETTER'S
REPORT**

**UNFINISHED
BUSINESS**

NEW BUSINESS

Vice Chair Comas discussed the possibility of forming a Citizens' Advisory Board.

Chief Yost stated National Night Out has been cancelled due to COVID 19.

EXECUTIVE SESSION: A motion was made by Chairman Malloy, seconded by Vice Chair Comas, to recess the meeting for an Executive Session at 5:47pm regarding a legal matter.

Commission Members returned to the regular scheduled meeting at 6:48pm.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:48pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

**NEW BUSINESS
CONT'D**

**EXECUTIVE
SESSION**

ADJOURNMENT