

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
July 8, 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. 2020-5) 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, Malloy, Morris and Wagner; Alternate Schumacher and Alternate Sulai; Attorney Kerstetter: Chief Yost and Lisa Wolfe. Also present: Janice Butler, Matt Farrand and Officer Dan Baumwoll.

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

PUBLIC PARTICIPATION: Janice Butler expressed her concerns for transparency of the police department and requested a public forum so residents can better understand the department.

APPROVAL OF MINUTES: A motion was made by Commissioner Morris, seconded by Commissioner Wagner, to approve the minutes of the June 10, 2020 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$187,402.60 as of June 30, 2020 and a balance of \$181,873.90 as of July 8, 2020 in the Operating Account. Commissioner Gray reported a balance of \$6,619.57 as of July 8, 2020 in the Payroll Account and a balance of \$227,396.86 as of July 8, 2020 in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Commissioner Morris, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

b. Pension: (Malloy)

Nothing new to report.

c. Labor Mangement: (Gray)

Nothing new to report.

CHIEF'S REPORT

Chief Yost presented the June Monthly Report.

CHAIRMAN 'S REPORT

Chairman Malloy had nothing new to report.

ATTORNEY KERSTETTER'S REPORT

Attorney Kerstetter had nothing new to report.

UNFINISHED BUSINESS:

Nothing new to report.

NEW BUSINESS:

Commissioner Morris was contacted by Ellen Ruby regarding mask enforcement and what business owners can do if someone comes into the business without a mask. Chief Yost stated the business owner can ask them to leave. If it becomes an issue, they can contact the department and an Officer will handle it accordingly.

Lisa Wolfe stated she started the 2019 Audit yesterday with Herring, Roll & Solomon.

EXECUTIVE SESSION: A motion was made by Commissioner Morris, seconded by Commissioner Wagner, to recess the meeting for an Executive Session at 5:51pm regarding a legal matter.

Commission Members returned to the regular scheduled meeting at 6:04pm.

Pension

Labor
Management

CHIEF'S
REPORT

CHAIRMAN'S
REPORT

ATTORNEY
KERSTETTER'S
REPORT

UNFINISHED
BUSINESS

NEW
BUSINESS

EXECUTIVE
SESSION

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:04pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

ADJOURNMENT