

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
August 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. 2020-6) 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: 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 was here to follow up on her request for a public forum so residents can better understand the department.

APPROVAL OF MINUTES: A motion was made by Commissioner Wagner, seconded by Vice Chair Comas, to approve the minutes of the July 8, 2020 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$205,067.45 as of July 31, 2020 and a balance of \$338,138.58 as of August 12, 2020 in the Operating Account. Commissioner Gray reported a balance of \$3,746.94 as of August 12, 2020 in the Payroll Account and a balance of \$227,483.77 as of August 12, 2020 in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Vice Chair Comas, 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 July 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.

EXECUTIVE SESSION: A motion was made by Commissioner Wagner, seconded by Vice Chair Comas, to recess the meeting for an Executive Session at 5:44pm regarding a legal matter.

Commission Members returned to the regular scheduled meeting at 6:43pm.

NEW BUSINESS:

A motion was made by Vice Chair Comas, seconded by Commissioner Wagner, to authorize our solicitor, Attorney Kerstetter, to accompany Chief Yost to depositions related to the lawsuit. Motion was unanimously approved.

Pension

Labor
Management

CHIEF'S REPORT

CHAIRMAN'S
REPORT

ATTORNEY
KERSTETTER'S
REPORT

UNFINISHED
BUSINESS

EXECUTIVE
SESSION

NEW BUSINESS

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:45pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

ADJOURNMENT