

**BUFFALO VALLEY REGIONAL POLICE COMMISSION**  
**MINUTES**  
**August 10, 2021**

**Commission Members**

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

The regular scheduled meeting (No. 2021-8) 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, and Wagner; Alternate Knight; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Other participants: Jolene Helwig, Officer Daniel Baumwoll and 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 Wagner, seconded by Commissioner Gray, to approve the minutes of the July 14, 2021 meeting. Motion was unanimously approved.

**REPORTS FROM COMMITTEES:**

a. Finance: (Gray)

Commissioner Gray reported a balance of \$279,522.67 as of July 31, 2021 and a balance of \$214,841.25 of August 11, 2021 in the Operating Account. Commissioner Gray reported a balance of \$2,885.26 as of August 11, 2021 in the Payroll Account and a balance of \$228,506.74 as of August 11, 2021 in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Commissioner Knight, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

b. Pension: (Malloy)

Chairman Malloy stated he signed a form for PFM to stay with US Bank.

<b>ATTENDANCE</b>
<b>CALL TO ORDER</b>
<b>PUBLIC PARTICIPATION</b>
<b>APPROVAL OF MINUTES</b>
<b>REPORTS FROM COMMITTEES</b>
<b>Finance</b>
<b>Pension</b>

**CHIEF'S REPORT**

Chief Yost presented the June Monthly Report.

Chief Yost stated he received the letter of interest from Richard Higgins for the Civil Service Commission.

**CHAIRMAN'S REPORT**

Chairman Malloy stated the Collective Bargaining Agreement has been signed.

**ATTORNEY KERSTETTER'S REPORT**

Attorney Kerstetter stated he will be filing a Motion to Dismiss the Tariq Muhammad lawsuit.

**UNFINISHED BUSINESS**

Nothing new to report.

**NEW BUSINESS:**

Nothing new to report.

**ADJOURNMENT:** There being no further business Chairman Malloy adjourned the meeting at 5:25pm.

Respectfully submitted,

Lisa K. Wolfe  
Recording Secretary

<b>CHIEF'S REPORT</b>
<b>CHAIRMAN'S REPORT</b>
<b>ATTORNEY KERSTETTER'S REPORT</b>
<b>UNFINISHED BUSINESS</b>
<b>NEW BUSINESS</b>
<b>ADJOURNMENT</b>