

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
September 8, 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. 2021-9) 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, Schumacher and Wagner; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Other participants: Jolene Helwig, Tina Prowant and Matt Farrand.

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

PUBLIC PARTICIPATION: Tina Prowant expressed her concerns regarding the kids walking to school and the number of Social Gatherings considering the COVID numbers are going up.

APPROVAL OF MINUTES: A motion was made by Vice Chair Comas, seconded by Commissioner Wagner, to approve the minutes of the August 10, 2021 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$335,920.21 as of August 31, 2021 and a balance of \$251,947.29 of September 8, 2021 in the Operating Account. Commissioner Gray reported a balance of \$4,754.30 as of September 8, 2021 in the Payroll Account and a balance of \$228,596.89 as of September 8, 2021 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.

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

b. Pension: (Malloy)

Nothing new to report.

CHIEF'S REPORT

Chief Yost presented the July Monthly Report.

Chief Yost presented a draft of the 2022 Budget. A Work Session will be held on September 22, 2021 at 5:00pm to further discuss the Budget.

Chief Yost stated he will not be making a vehicle purchase this year due to limited inventory and the chip issues.

Chief Yost stated we will be moving forward with the Civil Service Hiring Process.

CHAIRMAN'S REPORT

Nothing new to report.

ATTORNEY KERSTETTER'S REPORT

Attorney Kerstetter stated he is waiting on a decision regarding 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 5:36pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

Pension

CHIEF'S REPORT

CHAIRMAN'S
REPORT

ATTORNEY
KERSTETTER'S
REPORT

UNFINISHED
BUSINESS

NEW BUSINESS

ADJOURNMENT