

**BUFFALO VALLEY REGIONAL POLICE COMMISSION  
MINUTES  
October 13, 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. 2021-10) 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, Schumacher, and Wagner; Alternate Botelho and Alternate Knight; Chief Yost and Lisa Wolfe. Other participants: Jolene Helwig, Gayle Boudman and Officer Daniel Baumwoll.

**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 Commissioner Wagner, to approve the minutes of the September 8, 2021 meeting. Motion was unanimously approved.

**REPORTS FROM COMMITTEES:**

a. Finance: (Gray)

Commissioner Gray reported a balance of \$480,344.94 as of September 30, 2021 and a balance of \$151,965.46 of October 13, 2021 in the Operating Account. Commissioner Gray reported a balance of \$4,262.67 as of October 13, 2021 in the Payroll Account and a balance of \$228,681.44 as of October 13, 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.

<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>

Commissioner Members discussed the 2022 Budget. After some discussion, a motion was made by Commissioner Schumacher, seconded by Commissioner Gray, to approve the 2022 Budget. Motion was unanimously approved.

b. Pension: (Malloy)

Resolution 2021-01 regarding the Police Pension Plan was signed.

**CHIEF'S REPORT**

Chief Yost presented the September Monthly Report.

Chief Yost stated the advertisement went out for the hiring of a new officer.

**CHAIRMAN'S REPORT**

Nothing new to report.

**ATTORNEY KERSTETTER'S REPORT**

Attorney Kerstetter was absent.

**UNFINISHED BUSINESS**

Nothing new to report.

**NEW BUSINESS:**

Nothing new to report.

**ADJOURNMENT:** There being no further business Chairman Malloy adjourned the meeting at 5:18pm.

Respectfully submitted,

Lisa K. Wolfe  
Recording Secretary

Finance Cont'd

Pension

CHIEF'S REPORT

CHAIRMAN'S  
REPORT

ATTORNEY  
KERSTETTER'S  
REPORT

UNFINISHED  
BUSINESS

NEW BUSINESS

ADJOURNMENT