

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
November 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. 2021-11) 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, and Wagner; 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 5:01pm, 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 October 13, 2021 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$162,046.25 as of October 31, 2021 and a balance of \$191,207.71 of November 10, 2021 in the Operating Account. Commissioner Gray reported a balance of \$768.91 as of November 10, 2021 in the Payroll Account and a balance of \$228,763.20 as of November 10, 2021 in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Chairman Malloy, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

Commissioner Comas arrived at 5:05pm.

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 October Monthly Report.

Chief Yost stated 5 candidates applied for the Police Officer Position. All 5 candidates passed the physical agility testing and took the written portion of the test yesterday. The test have been sent back for scoring. Once we receive the scores, the oral portion of the test will be scheduled.

CHAIRMAN'S REPORT

Chairman Malloy stated we received the 2020 Final Audit. A motion was made by Vice Chair Comas, seconded by Commissioner Wagner, to retain Herring, Roll & Solomon as our Auditors for the 2021 Audit. Motion was unanimously approved.

ATTORNEY KERSTETTER'S REPORT

Attorney Kerstetter had nothing new to report.

UNFINISHED BUSINESS

Nothing new to report.

NEW BUSINESS:

Nothing new to report.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 5:20pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

Pension

CHIEF'S REPORT

CHAIRMAN'S
REPORT

ATTORNEY
KERSTETTER'S
REPORT

UNFINISHED
BUSINESS

NEW BUSINESS

ADJOURNMENT