

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
June 8, 2022**

Commission Members

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

The regular scheduled meeting (No. 2022-6) 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 Gray, Madaus, Malloy, and Wagner; Alternate Alvarez; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Cpl. Travis Burrows, Matt Farrand and Jo Helwig.

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

SPECIAL RECOGNITION: Chairman Malloy presented Cpl. Travis Burrows with a plaque in recognition of his heroic water rescue and securing a \$500 donation from the Montandon Bass Club to purchase 8 life vests for future water rescues.

PUBLIC PARTICIPATION: None

APPROVAL OF MINUTES: A motion was made by Commissioner Gray, seconded by Vice Chair Madaus, to approve the minutes of the May 11, 2022, meeting. Motion was unanimously approved.

Commissioner Alvarez arrived at 5:05pm.

REPORTS FROM COMMITTEES:

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$200,277.82 as of May 31, 2022, and a balance of \$162,473.62 as of June 8, 2022, in the Operating Account. Commissioner Gray reported a balance of \$6,929.56 as of June 8, 2022, in the Payroll Account and a balance of \$229,476.12 as of June 8, 2022, in the Reserve Savings Account. A motion was made by Commissioner Wagner, seconded by Vice Chair Madaus, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

ATTENDANCE
CALL TO ORDER
SPECIAL RECOGNITION
PUBLIC PARTICIPATION
APPROVAL OF MINUTES
REPORTS FROM COMMITTEES
Finance

b. Pension: (Malloy) - Nothing new to report.

CHIEF'S REPORT:

Chief Yost presented the May Monthly Report.

CHAIRMAN'S REPORT:

Nothing new to report.

ATTORNEY KERSTETTER'S REPORT:

Nothing new to report.

UNFINISHED BUSINESS:

Nothing to discuss.

EXECUTIVE SESSION: A motion was made by Commissioner Wagner, seconded by Vice Chair Madaus, to recess the meeting for an Executive Session at 5:34pm regarding a personnel issue.

Commission Members returned to the regular scheduled meeting at 5:57pm.

NEW BUSINESS:

Commissioner Gray discussed the possibility of billing other municipalities for Police Services. So far this year there isn't enough activity to worry about.

Vice Chair Madaus questioned Chief Yost on the department's active shooter preparedness. Chief Yost explained our active shooter policy.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 5:58pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

Pension

CHIEF'S REPORT

CHAIRMAN'S
REPORT

ATTORNEY
KERSTETTER'S
REPORT

UNFINISHED
BUSINESS

EXECUTIVE
SESSION

NEW BUSINESS

ADJOURNMENT