

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
March 8, 2023**

Commission Members

Chairman Jack Malloy
Secretary Janice Butler
Alternate Katie Evans

Vice Chair Justin Madaus
Commissioner Jordi Comas
Alternate Jamie Grobes

Treasurer Char Gray
Commissioner Kendy Alvarez

The regular scheduled meeting (No. 2023-3) 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 Butler, Gray, Madaus, and Malloy; Alternate Evans; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Tina Prowant, Jo Helwig and Jim Diehl.

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

PUBLIC PARTICIPATION: Tina Prowant questioned the amount of time Officers spend in each jurisdiction.

APPROVAL OF MINUTES: A motion was made by Vice Chair Madaus, seconded by Commissioner Butler, to approve the minutes of the February 8, 2023 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$262,649.06 as of February 28, 2023 and a balance of \$157,411.89 as of March 8, 2023 in the Operating Account. Commissioner Gray reported a balance of \$9,255.44 as of March 8, 2023 in the Payroll Account and a balance of \$185,057.03 as of March 8, 2023 in the Reserve Savings Account. A motion was made by Chairman Malloy, seconded by Commissioner Gray, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

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

ATTENDANCE

CALL TO ORDER

**PUBLIC
PARTICIPATION**

**APPROVAL OF
MINUTES**

**REPORTS FROM
COMMITTEES**

Finance

Pension

CHIEF'S REPORT

Chief Yost presented the February Monthly Report.

Chief Yost stated the two 2023 Dodge Durangos were delivered last week.

Chief Yost discussed retaining Officer Gehman for full-time employment. A motion was made by Commissioner Gray, seconded by Chairman Malloy, to move Officer Gehman from probationary status to full-time status. Motion was unanimously approved.

Chief Yost stated we have two candidates for the physical agility and written testing that will take place tomorrow.

Chief Yost stated the new firearms are here. Transition to the new firearms will take place the end of April beginning of May.

CHAIRMAN'S REPORT

Nothing to report.

ATTORNEY KERSTETTER'S REPORT

Nothing to report.

UNFINISHED BUSINESS:

Chairman Malloy made Committee Appointments.

Vice Chair Madaus will Chair the Contract Negotiations Committee. Commissioner Comas will be a member of Contract Negotiations Committee.

Commissioner Gray will Chair the Finance Committee.

Commissioner Alvarez will Chair the Labor Management Committee. Vice Chair Madaus will be a member of the Labor Management Committee.

Chairman Malloy will Chair the Pension Committee. Commissioner Gray will be a member of the Pension Committee.

Commissioner Butler will Chair the Planning Committee. Commissioner Gray will be a member of the Planning Committee.

CHIEF'S REPORT

**CHAIRMAN'S
REPORT**

**ATTORNEY
KERSTETTER'S
REPORT**

**UNFINISHED
BUSINESS**

EXECUTIVE SESSION: A motion was made by Vice Chair Madaus, seconded by Commissioner Gray, to recess the meeting for an Executive Session at 5:26pm regarding personnel issues.

Commission Members returned to the regular scheduled meeting at 5:44pm.

NEW BUSINESS:

Nothing new to discuss.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 5:44pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

**EXECUTIVE
SESSION**

NEW BUSINESS

ADJOURNMENT