

**BUFFALO VALLEY REGIONAL POLICE COMMISSION  
MINUTES  
August 9, 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. 2023-9) 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 Alvarez, Comas, Gray, Madaus and Malloy; Alternate Grobes; Chief Yost and Lisa Wolfe. Also present: Jo Helwig and Justin Strawser.

**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 Alvarez, seconded by Vice Chair Madaus, to approve the minutes of the July 12, 2023 meeting. Motion was unanimously approved.

A motion was made by Commissioner Alvarez, seconded by Vice Chair Madaus, to approve the minutes of the July 26, 2023 meeting. Motion was unanimously approved.

Commissioner Comas arrived at 5:12pm.

**REPORTS FROM COMMITTEES:**

- a. Finance: (Gray)

Commissioner Gray reported a balance of \$56,626.51 as of July 31, 2023 and a balance of \$149,770.61 as of August 9, 2023 in the Operating Account. Commissioner Gray reported a balance of \$3,721.26 as of August 9, 2023 in the Payroll Account and a balance of \$188,771.14 as of August 9, 2023 in the Reserve Savings Account. A motion was made by Vice

**ATTENDANCE**

**CALL TO ORDER**

**PUBLIC  
PARTICIPATION**

**APPROVAL OF  
MINUTES**

**REPORTS FROM  
COMMITTEES**

**Finance**

Chair Madaus, seconded by Commissioner Alvarez, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

b. Pension: (Malloy)

Chairman Malloy stated he received the second quarter 2023 Investment Performance Review.

Chairman Malloy stated someone from PFM will be at the November meeting to review the third quarter 2023 Investment Performance Review.

c. Planning: (Butler)

Commissioner Members discussed National Night Out.

Information was handed out regarding the Listening Tour assignments for each of the Commission Members.

**CHIEF’S REPORT**

Chief Yost presented the July Monthly Report.

**CHAIRMAN’S REPORT**

Nothing to report.

**ATTORNEY KERSTETTER’S REPORT**

Attorney Kerstetter was absent.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** A motion was made by Vice Chair Madaus, seconded by Commissioner Alvarez, to recess the meeting for an Executive Session at 5:30pm regarding personnel issues.

Commission Members returned to the regular scheduled meeting at 5:50pm.

Finance Cont’d

Pension

Planning

CHIEF’S REPORT

CHAIR’S REPORT

ATTORNEY  
KERSTETTER’S  
REPORT

UNFINISHED  
BUSINESS

NEW BUSINESS

EXECUTIVE  
SESSION

**ADJOURNMENT:** There being no further business Chairman Malloy adjourned the meeting at 5:51pm.

Respectfully submitted,

Lisa K. Wolfe  
Recording Secretary

**ADJOURNMENT**