

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
October 11, 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. 2023-11) 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 Alvarez, Butler, Gray, Madaus and Malloy; Attorney Kerstetter; Chief Yost and Lisa Wolfe. Also present: Tina Prowant

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 Alvarez, seconded by Commissioner Gray, to approve the minutes of the September 13, 2023 meeting. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Gray)

Commissioner Gray reported a balance of \$321,661.31 as of September 30, 2023 and a balance of \$167,907.65 as of October 11, 2023 in the Operating Account. Commissioner Gray reported a balance of \$8,931.71 as of October 11, 2023 in the Payroll Account and a balance of \$165,208.69 as of October 11, 2023 in the Reserve Savings Account. A motion was made by Vice Chair Madaus, seconded by Commissioner Butler, to approve the Treasurer’s Report and payment of bills. Motion was unanimously approved.

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

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

Pension

c. Planning: (Butler)

Commissioner Butler stated she has 12 transcriptions from the Listening Tour. Commissioner Butler will make them available to the Commission Members.

Commissioner Butler stated a Public Service Announcement regarding the Listening Tour was sent to WKOK, Standard-Journal. and The Daily Item.

CHIEF'S REPORT

Chief Yost presented the September Monthly Report.

CHAIRMAN'S REPORT

Nothing to report.

ATTORNEY KERSTETTER'S REPORT

Nothing to report.

UNFINISHED BUSINESS: A motion was made by Commissioner Gray, seconded by Commissioner Alvarez, to approve the 2024 Budget. Motion was unanimously approved.

NEW BUSINESS: Nothing to report.

EXECUTIVE SESSION: A motion was made by Vice Chair Madaus, seconded by Commissioner Butler, to recess the meeting for an Executive Session at 5:25pm regarding personnel issues.

Commission Members returned to the regular scheduled meeting at 6:12pm.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:12pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

Planning

CHIEF'S REPORT

**CHAIRMAN'S
REPORT**

**ATTORNEY
KERSTETTER'S
REPORT**

**UNFINISHED
BUSINESS**

NEW BUSINESS

**EXECUTIVE
SESSION**

ADJOURNMENT