

BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
August 14, 2024

Commission Members

Chairman Jack Malloy
Secretary Janice Butler
Alternate Jordi Comas

Vice Chair Justin Madaus
Commissioner Katie Evans
Alternate Tom Zorn

Treasurer Jamie Grobes
Commissioner Kendy Alvarez

The regular scheduled meeting (No. 2024-8) of the Buffalo Valley Regional Police Commission was held in the conference room at the BVRP Office at 1610 Industrial Boulevard, Suite 500. Present: Commissioners Alvarez, Butler, Evans, Madaus and Malloy; Alternate Zorn; Chief Yost and Lisa Wolfe. Also present: Tina Prowant, Justin Strawser, Sabrina Barner and Jo Helwig.

CALL TO ORDER: Chairman Malloy called the meeting to order at 5:07pm, followed by the Pledge of Allegiance.

PUBLIC PARTICIPATION: None

APPROVAL OF MINUTES: A motion was made by Commissioner Butler, seconded by Commissioner Evans, to approve the minutes of the July 10, 2024 meeting. Vice Chair Madaus abstained. Motion was approved.

REPORTS FROM COMMITTEES:

a. Finance: (Malloy)

Chairman Malloy reported a balance of \$182,520.04 as of July 30, 2024 and a balance of \$128,153.15 as of August 14, 2024 in the Operating Account. Chairman Malloy reported a balance of \$1,970.16 as of August 14, 2024 in the Payroll Account and a balance of \$171,693.38 as of August 14, 2024 in the Reserve Savings Account. A motion was made by Vice Chair Madaus, seconded by Commissioner Alvarez, to approve the Treasurer's Report and payment of bills. Motion was unanimously approved.

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

b. Pension: (Malloy)

Chairman Malloy stated Lisa prepared the 2025 MMO. The 2025 MMO total is \$233, 107.00.

c. Planning: (Butler)

Commissioner Butler stated National Night Out was cancelled due to severe weather. The National Night Out Committee will discuss having a smaller event in the fall or possibly joining another community event such as the Woolly Worm Festival in October.

Commissioner Butler stated interviews for the new Chief will take place August 15th at the East Buffalo Township Building.

Commissioner Butler stated Cpl. Burrows and Cpl. Burns are prepared to complete the annual performance review process for each officer by the end of September. Sgt. Hetrick will conduct the performance reviews for Cpl. Burrows and Cpl. Burns.

CHIEF’S REPORT

Chief Yost presented the July Monthly Report.

Chief Yost stated CMSU has received a grant for a co-responder program. We are one of three departments that have been asked to participate.

CHAIRMAN’S REPORT - Chairman Malloy had nothing new to report.

ATTORNEY NEIDIG’S REPORT - Attorney Neidig had nothing new to report.

UNFINISHED BUSINESS:

Chief Yost stated the Civil Service Commission meet to approve Resolution 2024-01 regarding the changes to the Civil Service Rules and Regulations.

Commission Members discussed finding an alternate Civil Service Commission Member from each municipality.

EXECUTIVE SESSION: A motion was made by Commissioner Alvarez, seconded by Vice Chair Madaus, to recess the regular meeting for an Executive Session at 5:33pm regarding personnel issues.

Commission Members returned to the regular scheduled meeting at 6:06pm.

Pension

Planning

CHIEF’S REPORT

CHAIRMAN’S
REPORT

ATTORNEY
NEIDIG’S
REPORT

UNFINISHED
BUSINESS

EXECUTIVE
SESSION

NEW BUSINESS: Nothing new to discuss.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:06pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

NEW BUSINESS

ADJOURNMENT