BUFFALO VALLEY REGIONAL POLICE COMMISSION MINUTES

November 4, 2024

Commission Members

Chairman Jack Malloy
Secretary Janice Butler

Vice Chair Justin Madaus Commissioner Katie Evans Treasurer Jamie Grobes Commissioner Kendy Alvarez

Alternate Jordi Comas Alternate Tom Zorn

A special meeting (No. 2024-13) 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 Butler, Evans, Grobes, Madaus and Malloy; Alternate Zorn and Lisa Wolfe.

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

PUBLIC PARTICIPATION: None

EXECUTIVE SESSION: A motion was made by Vice Chair Madaus, seconded by Commissioner Evans, to recess the special meeting for an Executive Session at 5:00pm regarding employment discussion.

Commission Members returned to the special meeting at 5:03.

<u>UNFINISHED BUSINESS</u>: A motion was made by Commissioner Butler, seconded by Commissioner Evans, to extend an offer of employment to Daniel Embeck to become the new Chief of the Buffalo Valley Regional Police Department with a starting date of December 4, 2024. The starting annual salary will be \$100,000. He will also receive a sign-on bonus of \$5,000 payable in December. Motion was unanimously approved.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 5:13pm.

Respectfully submitted,

Lisa K. Wolfe Recording Secretary **ATTENDANCE**

CALL TO ORDER

PUBLIC PARTICIPATION

EXECUTIVE SESSION

UNFINISHED BUSINESS

ADJOURNMENT