

BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
October 9, 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. 2024-11) 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; Attorney Neidig; Chief Yost and Lisa Wolfe. Also present: Jo Helwig and Gawhara Abou-Eid.

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 Butler, seconded by Commissioner Evans, to approve the minutes of the September 11, 2024 and the October 3, 2024 meetings. Motion was unanimously approved.

REPORTS FROM COMMITTEES:

a. Finance: (Grobes)

Commissioner Grobes reported a balance of \$172,288.90 as of September 30, 2024 and a balance of \$167,056.49 as of October 9, 2024 in the Operating Account. Commissioner Grobes reported a balance of \$6,200.04 as of October 9, 2024 in the Payroll Account and a balance of \$172,95.35 as of October 9, 2024 in the Reserve Savings Account. A motion was made by Vice Chair Madaus, seconded by Commissioner Evans, to approve the Treasurer's Report and payment of bills. Motion was unanimously approved.

b. Pension: (Malloy)

Chairman Malloy had nothing new to report.

ATTENDANCE

CALL TO ORDER

PUBLIC PARTICIPATION

APPROVAL OF MINUTES

REPORTS FROM COMMITTEES

Finance

Pension

c. Planning: (Butler)

Chief Yost stated all but two of the Performance Evaluations are complete. The two remaining Evaluations will be completed when the Officers return from vacation.

CHIEF'S REPORT

Chief Yost presented the September Monthly Report.

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

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

UNFINISHED BUSINESS:

Commissioner Butler stated we still do not have an amendment to the IGA regarding the Payment By Municipalities. Commissioner Butler will draft the language and email it to the Commission Members. Solicitor Neidig will also reach out to Attorney Lyons.

EXECUTIVE SESSION: A motion was made by Commissioner Evans, seconded by Vice Chair Madaus, to recess the regular meeting for an Executive Session at 5:44pm regarding personnel issues.

Commission Members returned to the regular scheduled meeting at 6:14pm.

NEW BUSINESS:

A motion was made by Commissioner Butler, seconded by Commissioner Evans, to offer a letter of employment to Daniel Embeck to bring him on board as the new Police Chief. Motion was unanimously approved.

A motion was made by Commissioner Bulter, seconded by Chairman Malloy, to hire Degg Stark to conduct background check on Daniel Embeck in order to bring him on board as the new Police Chief. Motion was unanimously approved.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:16pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

Planning

CHIEF'S REPORT

**CHAIRMAN'S
REPORT**

**ATTORNEY
NEIDIG'S
REPORT**

**UNFINISHED
BUSINESS**

**EXECUTIVE
SESSION**

NEW BUSINESS