

**BUFFALO VALLEY REGIONAL POLICE COMMISSION
MINUTES
October 23, 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

A special meeting (No. 2024-12) 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; Chief Paul Yost and Lisa Wolfe. Commissioner Madaus participated through Zoom.

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

PUBLIC PARTICIPATION: None

NEW BUSINESS: Commission Members discussed the repayment of excess State Aid in the amount of \$33,743.22. Funds will be transferred from the Reserve Savings Account to the Operating Account for repayment of excess State Aid.

Chief Yost presented a draft 2025 Budget. After some discussion, a motion was made by Commissioner Grobes, seconded by Commissioner Evans, to approve the 2025 Budget. Motion was unanimously approved.

EXECUTIVE SESSION: A motion was made by Commissioner Grobes, seconded by Commissioner Butler, to recess the Work Session for an Executive Session at 5:44pm regarding employment discussion.

Commission Members returned to the special meeting at 6:09pm.

ADJOURNMENT: There being no further business Chairman Malloy adjourned the meeting at 6:10pm.

Respectfully submitted,

Lisa K. Wolfe
Recording Secretary

ATTENDANCE

CALL TO ORDER

**PUBLIC
PARTICIPATION**

NEW BUSINESS

**EXECUTIVE
SESSION**

ADJOURNMENT