# Northwest Regional Lancaster County Police Commission October 24, 2023 AGENDA

- 1. Call meeting to order and pledge of allegiance.
- 2. Roll call of the Commissioners.

Public Comment - An opportunity for the public to make comments on items included or not included on the agenda.

# 3. <u>Consent Calendar:</u>

The following agenda items will be acted upon by a single motion unless any member of the Commission wishes to consider an item separately and for that item to be voted on separately:

- a. Approval and ratification of the minutes of the September 26, 2023 meeting.
- b. Accept and ratify the Treasurer's Report for the period of January 1 to September 30, 2023, subject to audit.
- c. Approve payment of all bills via Bill Lists #21 and #22 in the amount of \$238,247.87. Ratify payment of all payrolls for the period of September 7 and 21, 2023 inclusive, in the amount of \$179,247.24, which represents two (2) pay periods.
- d. Raymond James Pension Account summary from August 31 to September 29, 2023.

## 4. Old Business:

- a. The 20<sup>th</sup> Anniversary Celebration of NWRPD was held on October 15 and was well attended.
- b. Car #10, a 2023 Ford was dropped off at 911 Rapid Response for upfitting.
- c. Glock pistols, optics and holsters update. Pistols have arrived, and holsters and optics should arrive in the next several weeks

#### 5. New Business

- a. Recognition and award presentation to Youth Aid Panel members in appreciation for their years of service
- b. 2024 Budget
- c. Discussion on, and if appropriate, moving the December meeting from December 26 to December 19, 2023.

## 6. Advisements:

- a. The Department will be participating in the Toys for Tots Program.
- b. NWRPD will participate in the Beards for Brothers program during the months of November and December.
- c. NWRPD will participate in the Cram a Cruiser event in November.
- d. Hiring Consortium Update There were 19 applicants who successfully completed the physical fitness requirements and took the written exam. That number is considerably lower than the few hundred who participated several years ago.
- e. Officer Tyler Seidel and K-9 Arlo completed two K-9 Demonstrations. One was at the Faith and Blue Event and the other was a school program.
- f. Officer Carl Bergmark completed a two-day Red Dot Optic Instructor School.

# 7. <u>Correspondence</u>:

- a. Calls for Service –September 2023
- b. Police Activity Report September 2023
- c. Overtime Report September 2023
- d. Police Cruiser Mileage Chart September 2023

## 8. Other Business:

- 9. Next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held on November 28, 2023 at 7:00 p.m. at the Mount Joy Township Municipal Complex.
- 10. Adjournment