Northwest Regional Lancaster County Police Commission April 22, 2025 <u>AGENDA</u>

- 1. Call meeting to order and pledge of allegiance.
- 2. Roll call of the Commissioners.
- 3. <u>Public Comment</u>:
 - a. An opportunity for the public to make comments on items included or not included on the agenda.
- 4. <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 March 25, 2025 meeting.
- b. Accept and ratify the Treasurer's Report for the period of January 1 through March 31, 2025, subject to audit.
- c. Approve payment of all bills via Bill List #6 and #7 in the amount of \$105,556.14. Ratify payment of all payrolls for the period of March 2025, inclusive, in the amount of \$204,645.50, which represents two (2) pay periods.
- d. Raymond James Pension Account summary from February 28 to March 31, 2025.
- 5. New Business:
 - a. Discussion on, and if appropriate, approve/reject the purchase of two Kenwood portable radios. The price for the two is \$8,801.74. Quote from Triangle Communications is attached.
- 6. Old Business:
 - a. Adjusted proposal for secure gate for temporary vehicle storage area from Security Fence Company is \$2,900.
 - b. The less lethal shotgun stock replacements have arrived. The price was \$55.69 for each gun. Total cost is \$576.90.
- 7. Advisements:
 - a. Officer Danny Gordon and Officer Chris Good attended a one-day Patrol Survival Tactics Training.
 - b. Officer Danny Gordon and Officer Wade Gernert attended a week-long firearms instructor training.
 - c. Department personnel attended a TruNarc training session.
 - d. National Drug Take Back event will be held on April 26, from 10 a.m. to 2 p.m. at the Giant.
- 8. Correspondence:
 - a. Calls for Service March 2025
 - b. Police Activity Report March 2025
 - c. Overtime Report March 2025
 - d. Police Cruiser Mileage Chart March 2025
- 9. Other Business:
- 10. The next regularly scheduled meeting of the Northwest Regional Lancaster County Police Commission will be held May 27, 2025 at 7:00 p.m. at the Mount Joy Township Municipal Complex.
- 11. Adjournment

A brief executive session will be held immediately following the meeting to discuss personnel issues.