

Wednesday, April 24, 2024
Pine Community Center
Meeting Start Time is 7:00 PM

Call meeting to order- Chair Donna Snyder

Pledge of Allegiance

Comments from the Public

Approval of Minutes from the March 27, 2024, meeting (p.3-4)

Reports

1. Chief's Reports (p.5-11)
2. Treasurer's Reports (p.12-32)

Comments from Police Board Members

Old Business

1. Motion to approve Employment Agreement with Employee #23509 (p.33-39)
2. Discussion of NRPD Station project.
3. Update on strategic study.

New Business

1. Consideration of Resolution 2024-1 "Disposition of Records" (p.40-41)
2. Discussion of 2023 surplus funds, with possible action (p.42-43):
 - Weapon Upgrade
 - Night Vision Equipment
3. Motion to amend Article XVII, Section 17.2 of the NRPD Intergovernmental Cooperation Agreement (the Pine-Marshall-Bradford Woods-Richland Police Agreement) (attached hereto as Exhibit A) to read as follows (language added by amendment is in bold):

"The following actions of the Board shall require the affirmative vote of seven (7)

members of the Board to be effective, but shall not require subsequent ratification by ordinance of the participating municipalities: appointment of a Chief of Police for the Police Department; **the termination of a lawful employment contract with a Chief of Police or a non-police Chief Administrative Officer without cause and/or the removal without cause of a Chief of Police or a non-police Chief Administrative Officer in accordance with an applicable lawful employment contract**; and the relocation of the central police headquarters for the Police Department.”

4. Motion to refer amendment of Article XVII, Section 17.2 of the NRPD Intergovernmental Cooperation Agreement (the Pine-Marshall-Bradford Woods-Richland Police Agreement) to each participating municipality for ratification by ordinance, as required by Article XVII, Section 17.1 of the NRPD Intergovernmental Cooperation Agreement (the Pine-Marshall-Bradford Woods-Richland Police Agreement).
5. Motion to preliminarily approve the attached Chief Administrative Officer employment contract (attached hereto as Exhibit B) subject to the future amendment of Article XVII, Section 17.2 of the NRPD Intergovernmental Cooperation Agreement (the Pine-Marshall-Bradford Woods-Richland Police Agreement) and final Board approval following such amendment.

Correspondences- (p.44-46)

Executive Session-Personnel and Legal

Adjournment