JOINT POLICE BOARD SPECIAL MEETING

Wednesday, July 31, 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

Comments from Police Board Members

<u>Discussion Regarding Appointment of Successor or Acting/Interim Successor to Role of Department Chief of Police and Compensation/Benefits/Terms and Conditions of Employment for Successor or Acting/Interim Successor</u>

New Business

- 1. Motion to accept the notice of retirement, effective August 9, 2024, of Northern Regional Police Department Chief of Police John A. Sicilia.
- 2. Motion to establish compensation/benefits/employment package for "Acting Chief" or successor Chief of Police.
- 3. Motion to appoint an "Acting Chief" to serve on an interim basis effective August 9, 2024 and until a permanent appointment to the position of Chief of Police is made.

OR

4. Motion to appoint a successor Chief of Police of the Northern Regional Police Department effective August 9, 2024.

Executive Session-Discussion/Update Regarding Collective Bargaining Negotiations

<u>Adjournment</u>