

**\*Meeting date changed from November 14<sup>th</sup>, 2024, to November 21<sup>st</sup>, 2024**

Thursday, November 21, 2024

Pine Community Center

**Note: Retirement Presentation honoring Detective Scott Rick to begin at 6:45 PM**

Meeting Start Time is 7:00 PM

Call meeting to order- Chair Donna Snyder

Pledge of Allegiance

**Motion to change meeting date from November 14<sup>th</sup>, 2024, to November 21<sup>st</sup>, 2024**

Comments from the Public

Approval of Minutes from the October 23, 2024, meeting (p.3-5)

Reports

1. Chief's Reports (p.6-15)
2. Treasurer's Reports (p.16-36)

Comments from Police Board Members

Old Business

1. Update on new station project.
2. Discussion of NRPD fund balance with possible action.
3. Discussion of NRPD 10-year capital plan.

New Business

1. Motion to decertify current Officer/Candidate Hiring Eligibility List effective November 21, 2024.
2. Motion to certify new Officer/Candidate Hiring Eligibility List effective November 21, 2024.
3. Motion to extend conditional offers to new officer candidates.

4. Motion to change December 2024 meeting date from December 12<sup>th</sup>, 2024, to December 19<sup>th</sup>, 2024.
5. Motion to set dates for 2025 Police Board Meetings
  - Meetings to be scheduled on the 4<sup>th</sup> Wednesday of each month, excluding November and December's meetings, which will be held on November 20<sup>th</sup>, 2025, and December 18<sup>th</sup>, 2025.
6. Discussion of non-uniform employee salaries for 2025, with possible action.
7. Motion to approve capital purchase of body armor for 2025 (p.37-39)
8. Motion to approve Heart & Lung Benefits for Employee #30814.
9. Motion to approve 2025 NRPD Lease Agreement with the Township of Pine.

Correspondences- (p.40-41)

Executive Session-Personnel/Legal

Adjournment