# Wednesday, April 23, 2025 Pine Community Center Meeting Start Time is 7:00 PM

Call meeting to order- Chairman Jason Bragunier

Pledge of Allegiance

Comments from the Public

Approval of Minutes from March 26, 2025, police board meeting (p.2-4)

# Reports

- 1. Chief's Reports (p. 5-10)
- 2. Treasurer's Reports (p. 11-31)

## Comments from Police Board Members

#### **Old Business**

- 1. Update on new station project.
  - a. Buchart Horn Architects adjusted concepts
  - b. Review of recommended changes to land lease from Dornish Law (p.32-36)
- 2. Update on hiring of police officers

## New Business

- 1. Motion to approve Resolution 2025-3: Employment Terms and Benefits Policy of NRPD Non-Uniformed Employees. (p.37-46)
- 2. Motion to approve a job offer and compensation package to one candidate to fill the NRPD Finance and Executive Operations Assistant position.
- 3. Discussion on initiation of negotiations with Seven Fields Borough on possible extension and/or re-negotiation of police service contract.
- 4. Discussion on an NRPD fund balance policy.
- 5. Motion to approve the purchase of three marked and one unmarked 2025 Ford Explorers as budgeted.

Correspondences - (p. 47-49)

Executive Session – Legal and Personnel

### Adjournment