



Evans City/Seven Fields Regional Police  
Meeting Minutes  
April 20, 2015 (Seven Fields)

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Members Present: Chief McCombs, Dean Zinkhann, Bob Messina, Lee Dyer, Jennifer Sikora, Kim Armstrong, Tom Smith, Secretary Nadine Grabe and via intercom phone Solicitor Matt Racunas.

Jen Sikora made a motion to approve the minutes from March 23, 2015 as presented. Bob Messina seconded the motion. Motion carried.

Review of the First Quarter Budget Analysis by Tom Smith. Insurance premiums will be more in line moving forward as we create history and are better able to track the numbers. Also the overtime will be reduced in the coming months as we are sufficiently staffed now. Overall we will be monitoring the trends over the next few months. Please let him know if anyone has questions.

Regional Police Department Police Report of activity. Kim Armstrong commented about the extensive detail that the officers go through when recording evidence and creating the reports, she wanted them to know that she appreciates their work.

Kim Armstrong made a motion to approve the payables as presented. Lee Dyer seconded the motion. Motion carried.

Year to Date Officer Warnings & Citations issued. With 91 Citations issued this gives the Station an average of 11.3% on Citations and with 125 warnings given an average of 13.88% on warnings. Chief McCombs explained that the "fines" listed on the report does not represent the actual income to the Commission. The Commission will only receive a small portion of these fines as most go to the State and County.

Jen Sikora made a motion to accept the resignation of Michael Monaco as of April 24, 2015. Lee Dyer seconded the motion. Motion carried.

Jen Sikora made a motion to approve purchase and installation of the WatchGuard Camera System for the 5<sup>th</sup> police car at a cost of \$5,370.00 utilizing the balance of the MAP Grant to offset the total cost. Bob Messina seconded the motion. Motion carried.

Lee Dyer made a motion to authorize purchase and installation of Unit Numbering of all police units done by Sign's By Sam, at a cost of approximately \$120.00. Bob Messina seconded the motion. Motion carried.

Jen Sikora made a motion to authorize the purchase of two front tires for the 2010 Unmarked Charger. Lee Dyer seconded the motion. Motion carried.

Public Comment: Sgt. Don Myers presented the Bargaining Unit's comments regarding the Code of Conduct document. The Bargaining Unit has reviewed and highlighted their concerns. Don also asked if the Commission would entertain a casual meeting with a few members of the Commission and the Bargaining Unit to discuss any concerns now that the First Quarter is complete. The Commission will discuss the possibility and get back with him on their decision.



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Jen Sikora made a motion to adjourn to executive session at 5:58 p.m. to discuss personnel matters. Kim Armstrong seconded the motion. Motion carried.

Kim Armstrong made a motion to return to open session at 6:25 p.m. Dean Zinkhann seconded the motion. Motion carried.

Jen Sikora made a motion to adjourn the meeting at 6:27 p.m. Kim Armstrong seconded the motion. Motion carried.

Respectfully submitted,

Nadine Grabe,  
ECSF Regional PD Secretary