



Evans City/Seven Fields Regional Police
Meeting Minutes
November 23, 2015 (Seven Fields)



Members Present: Kim Armstrong, Lee Dyer, Dean Zinkhann, Jen Sikora, Chief McCombs, Tom Smith, Secretary Nadine Grabe and Solicitor Matt Racunas (via tele-conference).

Jen Sikora made a motion to accept the meeting minutes from October 26, 2015. Kim Armstrong seconded the motion. Motion carried.

Kim Armstrong made a motion to approve the payables as presented. Dean Zinkhann seconded the motion. Motion carried.

Tyler Ault from Bost Workplace Benefits, is here to present Long Term/Short Term Disability and Life Insurance. His company put together a package that would have a cost savings of approximately 20%. His company also offers a service called TeleDoc that would be made available to all employees as an out of pocket expense to anyone interested.

- Jen Sikora made a motion to approve the Life Insurance coverage Mr. Ault presented to the commission. Kim Armstrong seconded the motion. Motion carried.
- Jen Sikora made a motion to approve the LTD coverage package Mr. Ault presented to the commission. Dean Zinkhann seconded the motion. Motion carried.
- Jen Sikora made a motion to approve the STD coverage package Mr. Ault presented to the commission. Kim Armstrong seconded the motion. Motion carried.

Chief McCombs requested that a policy for Naloxone usage in the department. This subject will be tabled until the December meeting.

Kim Armstrong made a motion to purchase two new Tasers at an amount of \$2,054.50. Dean Zinkhann seconded the motion. Motion carried.

Jen Sikora made a motion to advertise the 2016 EC/SF Regional Police Department meeting dates as presented. Kim Armstrong seconded the motion. Motion carried.

Jen Sikora made a motion to pass Resolution 2015-03 reducing the individual Police Officers Contributions to the Pension Plan per Act 600. Kim Armstrong seconded the motion. Motion carried.

Kim Armstrong made a motion at 6:02 p.m., to adjourn to executive session to discuss contractual issues. Jen Sikora seconded the motion. Motion carried.

Kim Armstrong made a motion to return to public session at 6:14 p.m. Lee Dyer seconded the motion. Motion carried.

Kim Armstrong made a motion to approve the K-9 Memorandum of Understanding as per the solicitor's suggestion. Jen Sikora seconded the motion. Motion carried.



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Chief McCombs wanted to let the commission members know that Officer O'Leary has accepted a full time position with another department and would be leaving our department as of December 31, 2015.

Jen Sikora made a motion to adjourn the meeting at 6:17 p.m. Kim Armstrong seconded the motion. Motion carried.

Respectfully submitted,

Nadine Grabe,
ECSF Regional PD Secretary