



Evans City/Seven Fields Regional Police  
Meeting Minutes  
January 22, 2018 (Seven Fields)

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Members Present: Dean Zinkhann, Lee Dyer, Mike Baer, Kim Armstrong, Dawn Servello, Tom Smith, Secretary, Nadine Grabe and Solicitor, Matt Racunas. Chief McCombs was in the audience.

Kim Armstrong made a motion to approve the December 18, 2017 minutes as presented. Dawn Servello seconded the motion. Motion carried.

Kim Armstrong made a motion to approve the payables as presented. Mike Baer seconded the motion. Motion carried.

Evans City Seven Fields Calls for service are reviewed by Commission members. Tom Smith announced there were 119 calls in Evans City and 148 calls in Seven Fields.

Tom Smith would like to have authorization to purchase LogMeIn.com not to exceed \$900.00 to allow officers and the secretary to remote access computers between the two offices. Mike Baer made the motion to authorize purchase not exceeding the \$900.00 presented. Dawn Servello seconded the motion. Motion carried.

Kim Armstrong made a motion to approve the 2017 Financial Audit to be performed by Hosack, Specht, Muetsel & Wood LLP as proposed in the amount of \$3,600.00. Lee Dyer seconded the motion. Motion carried.

Tom Smith explained that the 2017 Budget Analysis is tentatively 40 – 50K under budget. Due to the software conversion from Fundware to QuickBooks, the actual amounts have not been updated but hope to have those numbers updated before the February meeting.

Kim Armstrong made a motion to adjourn to executive session at 5:22 p.m. Dean Zinkhann seconded the motion. Motion carried.

Lee Dyer made a motion to return to public session at 5:46 p.m. Mike Baer seconded the motion. Motion carried.

Kim Armstrong wanted to commend the Chief and all the officers for a job well done during the recent flooding and snow fall that occurred. She was pleased with the response of the officers and they way they handled things.

Kim Armstrong made a motion to adjourn the meeting at 5:49 p.m. Lee Dyer seconded the motion. Motion carried.

Respectfully submitted,

Nadine Grabe,  
ECSF Regional PD Secretary