



Evans City/Seven Fields Regional Police
Meeting Minutes
October 20, 2014 Seven Fields



Members Present: Jennifer Sikora, Kim Armstrong, Bob Messina, Lee Dyer, Dean Zinkhann, Chief McCombs, Michael Baer, Tom Smith, Matt Racunas.

Motion by Jennifer Sikora to approve minutes from 9/22/2014, 2nd by Lee Dyer... motion carried.

Unifirst presentation by Megan Gefert:

- A. Weekly service
- B. 65/35 blend of cotton & polyester
- C. Chief McCombs not a fan, no departments use these any more. More discussions later

Budget:

- A. District court revenues discussed and may be smaller or larger
- B. Pension contributions
- C. Fill-ins
- D. Fleet Vehicles, discussion on leasing for 3 years then turning back in and getting new vehicle, stay on a maintenance schedule.
- E. Minor Equipment-computers in vehicles, software....
- F. Vehicles, Chief McCombs would rather keep K9 Unit and flip unmarked car to make sure that there was a backup vehicle to use if a problem with other vehicles came about..

Motion by Jennifer Sikora for a post of legal ad for the budget, 2nd Kim Armstrong...motion carries

WatchGuard:

- A. Expense to install hardware and software for cameras in vehicles..

Motion by Jennifer Sikora to have the installation of cameras and software in vehicles, 2nd Lee Dyer...motion carries

Police Department Post Card: located in the packet and look good...a few minor changes and Tom Smith will get to the printer

Meet & Greet:

- A. Friday, October 24, 11:30am-12:30pm in Seven Fields Council chambers
- B. Chief will have a few officers as well as some of the Police Commission board members.

Office Equipment:

- A. Waiting on confirmation on the grant money for the equipment
- B. Chief McCombs will check with BNY Mellon for a donation of office equipment.



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Magnets: Maybe next year

Motion by Jennifer Sikora to move into Executive Session, 2nd Kim Armstrong

Motion by Jennifer SiKora to come out of executive session, 2nd Bob Messina

Motion by Dean Zinkhann to hire Nadine Grabe at no more than \$30 hr., that will be charged back to Evans City for the positions of Administrative Assistant for the Evans City/Seven Fields Regional Police Department, 2nd Kim Armstrong...motion carries

Motion by Jennifer Sikora to lease a 2015 Ford P/I Utility AWD Vehicle from Day Ford, 2nd Bob Messina...motion carries

Motion by Jennifer Sikora for a 5% increase in pay, as well as a 457 plan available with match up to 5%. 2nd Michael Baer...motion carries

The discussion and motions on the future of the current vehicle & rotation of vehicles, as well as keeping 5 vehicles for the first year of the department was tabled until next meeting. At that time a more in-depth proposal will be presented.

Motion by Jennifer Sikora on a Memorandum of Understanding as it pertains to the officer's uniforms to revert back to the current CBA that Evans City follows. This would be for the uniforms allowance only and not utilize the services of Unifirst, 2nd Kim Armstrong, motion carriers with 1 "No" vote by Bob Messina.

Tough Books:

- A. Looking into the addition of these for the future
- B. Must be Microsoft compatible

Motion by Jennifer Sikora to Adjourn, 2nd Lee Dyer...motion carries

Adjourn

President

Jennifer G Sikora

Date

11-4-14