

Southern Police Commission
Virtual Scheduled Meeting Due to COVID-19
July 21 2020

A public meeting of the Southern Police Commission was held virtually on Tuesday, June 21, 2020.

Commission Members Present: Donna Benton, Buck Buchanan, Roy Burkins, Kim Butcher, Victoria Ribeiro, Mike Sharkey, John Trout

Solicitor: Peter Ruth

Police Department Staff: Chief James Boddington, Financial Administrator Gail Prego

Alternate Members Present: Inga Andrews, Kenton Kurtz

Recording Secretary: Stacy Gallegos

CHAIRMAN'S ANNOUNCEMENTS

- Chairman Trout called the meeting to order at 7:05 PM.
- No executive meeting is planned for this evening.

PUBLIC COMMENTS

None

REVIEW & APPROVAL OF MARCH 2020 MEETING MINUTES

- No changes
- B. Buchanan moved to approve the minutes as they stand, second by R. Burkins, motion carried.

REVIEW & APPROVAL OF EXPENDITURES

- Expenses and Finance Reports through June 30, 2020 presented by G. Prego.
- B. Buchanan moved to approve the monthly expenses of \$156,378.42 and to approve the check register, which includes ACH transactions and check numbers 11702 through 11720, seconded by M. Sharkey, motion carried

CHIEF'S REPORT

- Chief reviewed the SRPD Commission Report through June 20, 2020.
- Chief reported on the effects that COVID-19 is having on SRPD operations, police activity in the municipalities and increased hours in the municipalities. He and Sgt. Smuck are currently working together on devising a formula that would help subside the cost of increased hours by accounting for unused SRO hours.

COMMITTEE REPORTS

INSURANCE & PENSION

- No Report

PERSONNEL

- No Report

FACILITIES & EQUIPMENT

- No Report

FINANCE & BUDGET

- B. Buchanan reported that the committee would meet in late August to begin the 2021 budget plans.

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INTERGOVERNMENTAL AGREEMENT COMMITTEE

- M. Sharkey reported on continued analysis of data from hours tracking system. He met with Doug Young, Glen Rock Borough Council President, to review current goals of IGA committee and calculations of PPU's. He anticipates the IGA committee will be able to make a recommendation soon.

OUTREACH COMMITTEE

- No Report.

SOLICITOR'S REPORT

- P. Ruth advised the Commission to be prepared for public comment in future meetings regarding the current political climate of our nation and how the Southern Regional Police Commission plans to respond to issues when they present themselves.

OLD BUSINESS

- None

NEW BUSINESS

- The Commission will retain the option for an in-person or virtual meeting of the next regularly scheduled meeting date, Wednesday, August 5, 2020 at 7:00 PM. The decision will be announced closer to the meeting date.

MOTION TO ADJOURN:

- Chairman Trout requested a motion to adjourn the meeting.
- A motion was made by V. Ribeiro to adjourn the meeting, second by D. Benton. Motion carried; meeting adjourned at 7:40 PM.