NYCRP
MINUTES OF THE BOARD OF COMMISSIONERS MEETING

August 20, 2024

Chairperson Wilhide called the meeting to order at 6:00 p.m. In attendance were Commissioners Dennis Hernly, Michael Cashman, Mark Wenrich, Matthew Bollinger, Emily Miller, Rodney Brandstedter, Rose Kirkpatrick, Dennis Ilyes, Nancy Brunk and Clark Craumer as well as Solicitor Rudolf, Diane Wales and Chief Lash.

After the Pledge of Allegiance, public comment was requested. Brian Kimball commented on the excellent job Sgt. James Kulak and Officer Matthew Straub did presenting the Refuse to be a Victim class.

The minutes of the July 16, 2024, meeting was presented. A motion was made by Matthew Bollinger, second by Rodney Brandstedter, and unanimously carried to accept the minutes.

The Financial Report for July 2024, which includes earned interest, deposits, and withdrawals (checks written and EFT transactions), was presented for approval. The Board accepted this report on a motion by Emily Miller, second by Clark Craumer and unanimously carried.

The Chiefs Report for June was presented to the Board. The report was accepted on a motion by Matthew Bollinger, second by Mark Wenrich, and unanimously carried.

Solicitor's Report -No report given.

OLD BUSINESS

NEW BUSINESS

Chief's Commendation: Chairperson Wilhide presented Chief's Commendation to Officers Kaleb Crean and Jacob Yoder.

Permanent Appointment to Corporal: Chief Lash recommended Adam Eisenhart be permanently appointed to the rank of Corporal effective September 1, 2024. On a motion by Mark Wenrich, second by Matthew Bollinger and unanimously carried the recommendation was accepted.

Authorization to Start the Promotional Process for Sergeants and Corporals: Chief Lash requested Commission approval to begin the promotional process for Sergeants and Corporals. On a motion by Matthew Bollinger, second by Dennis Ilyes and unanimously approved, the Commission granted permission to begin the testing process.

Electrical Change Orders: Change orders #E02-06 for electrical contractor Lobar, Inc., were presented to the Commission for review. The change orders were formally approved on a motion by Matthew Bollinger, second by Dennis Ilyes and unanimously approved.

On a motion by Matthew Bollinger, Chairperson Wilhide adjourned the meeting at 6:37 pm.