**NYCRP**
**MINUTES OF THE BOARD OF COMMISSIONERS MEETING**

**December 17, 2024**

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

After the Pledge of Allegiance, public comment was requested – there was none.

The minutes of the November 19, 2024, meeting was presented. A motion was made by Michael Cashman, second by Mark Wenrich, and unanimously carried to accept the minutes. Rodney Brandstedter abstained due to his absence at the November meeting.

The Financial Report for November 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 Clark Craumer, second by Rodney Brandstedter and unanimously carried.

The Chiefs Report for November was presented to the Board. The report was accepted on a motion by Rodney Brandstedter, second by Michael Cashman, and unanimously carried.

Solicitor's Report – No report given.

OLD BUSINESS

NEW BUSINESS

*Swearing in of New Officer:* Chairperson Wilhide administered the Oath of Office to Officer Trey Goodwin.

*Promotional Ceremony:* Chairperson Wilhide administered the Oath of Office to newly promoted Sgt. Erika Eiker and Cpl Stephen Lebo. Both promotions were effective December 1, 2024.

On a motion by Dennis Ilyes, Chairperson Wilhide adjourned the meeting at 6:27 pm.