

**NORTHEASTERN REGIONAL POLICE ADVISORY BOARD**  
**January 18, 2010**

**ATTENDING:** Dave Naylor (EMT), Steve Gross (EMT), Barry Rudisill (EMT), Robert Nace (EMT), Tom Brenner (MB), Larry Weirich (MB), Ted Fadely (MWB), Josh Bowers (MWB), Chief Bryan Rizzo, Lt. Howard Daniels, Lisa Jones.

**CALLED TO ORDER:** 1800

**REORGANIZATION:** Chairman Naylor turned the meeting over to Chief Rizzo for reorganization.

Chief Rizzo called for Chairman nominations. Tom Brenner nominated Dave Naylor, seconded by Steve Gross. Steve Gross motioned that nominations be closed, seconded by Ted Fadely.

Chief Rizzo called for Vice-Chairman nominations. Steve Gross nominated Ted Fadely, seconded by Dave Naylor. Barry Rudisill motioned that nominations be closed, seconded by Bob Nace. The secretary was asked to cast the lone ballot for both positions.

Chief Rizzo turned the meeting back over to Chairman Naylor.

**CITIZENS COMMENTS:**

Ivan Grumling wanted to thank Jim & Pattie Kinder and Dave & Connie Naylor for the wonderful Retirement Party for Darryl Albright..

**SECRETARY'S REPORT:** Motion to approve the Secretary's Report as presented made by Bob Nace, seconded by Larry Weirich motion passed 8-0.

**TREASURER'S REPORT:** Motion to approve the Treasurer's Report with corrections made and pay outstanding invoices by Josh Bowers seconded by Ted Fadely, motion passed 8-0.

Bob Nace asked about the tools that were purchased for the Truck Detail. Chief Rizzo said that the tools were necessary for Officer George needed the tools to help him with the truck inspections.

**LIEUTENANT'S REPORT:** Reviewed as presented.

**DETECTIVE'S REPORT:** Reviewed as presented.

**CHIEF'S REPORT:** Reviewed as presented.

1. Received a check from the County of York for \$380.60 for reimbursement for the DUI Checkpoint that was held on Nov. 25<sup>th</sup> in Hellam Township.
2. Received a check from the County of York for \$181.89 for DRE reimbursement for a DRE callout for Officer George. Steve Gross asked what DRE stands for. Chief Rizzo explained it means Drug Recognition Expert.
3. Received a check from Safariland for \$200.00 rebate for Ballistic Vests.
4. Received a check from EMC Insurance in the amount of \$627.58 for claim damage on Unit #27. This vehicle is now at the garage getting fixed.
5. Chief Rizzo requested permission to attend the MAGLOGLEN Annual Conference & Business Meeting on March 30<sup>th</sup> – April 1<sup>st</sup> in Columbus, OH. MAGLOGLEN will reimburse travel & hotel expenses up to \$500.00. Barry Rudisill asked where in the budget this money would come from. Chief Rizzo said it would come out of the training expense, but he does not see it costing over \$500, so we should be reimbursed for everything, with the exception of meals. Motion to allow Chief Rizzo to attend the MAGLOGLEN Annual Conference by Dave Naylor, seconded by Ted Fadely, passed 8-0

6. Motion to approve the following purchase requests by Steve Gross, seconded by Larry Weirich, motion approved 8-0.

Dep. Chief Rizzo	2 Beanie Caps	\$49.90
Det. O'Melko	1 Beanie Cap	\$24.95
Ofc. Kidd	2 Beanie Caps	\$49.90
Ofc. Goodman	Badge Holder, Flashlight Holder, Gloves, Belt Keeper, Glove Pouch, Cuffcase, Belt, Hinged Cuffs, Cuff Extension Tool, Cuff Key	\$168.59

**CITIZENS COMMENTS:**

**COMMITTEE REPORTS:**

1. Dave Naylor explained the committees (Buildings & Grounds Committee and Personnel Committee) we have to the two new Board Members.
2. There was nothing to report from either committee.

**BOARD MEMBER COMMENTS:**

1. Barry Rudisill thought the retirement party for Darryl Albright went well and he is sorry to see Darryl go.
2. Dave Naylor and the Board wanted to express their thanks to the Northeastern Regional Police Officers Association, Jim & Pattie Kinder, Chief Rizzo, Lisa Jones and Angie Elfner for their help with the retirement party for Darryl Albright. He also wanted to know if anything was put on the website. Chief Rizzo said that there is information on Darryl's retirement, and shortly Art will put something on about him taking over as chief.
3. Steve Gross wanted to commend the committee on a great job with Darryl's party.
4. Larry Weirich also commented on how nice the party was and he had an enjoyable time.
5. Tom Brenner agreed with everyone else and thought the party was well put together. He mentioned he will miss Darryl on the Buildings & Grounds Committee, because they will not have anyone to drive the tractor!
6. Ted Fadely said he read in the paper about the issues with the 911 radios and wanted to know what was being done to correct the problem. Chief Rizzo and Lieutenant Daniels said that we are having issues with the radio and it is up to the York County Commissioners to really put pressure on the Harris Communications to correct the problem.

**EXECUTIVE SESSION:** Motion to adjourn into an executive session to discuss several personnel issues at 1830 hrs by Dave Naylor, seconded by Tom Brenner, motion passed 8-0.


Regular session reconvened at 1903 hrs with Personnel Issues having been discussed.

Motion was made by Tom Brenner to allow Chief Rizzo to talk to the Patrolman's Association in regards to investigating other options for our insurance carrier and insurance representative. He will get the officers feedback and report back to the board, seconded by Josh Bowers, passed 8-0

**ADJOURN:**

Motion to adjourn by Josh Bowers, seconded by Larry Weirich, motion passed 8-0 at 1905 hrs.

Respectfully submitted,

  
Lisa Jones  
Administrative Secretary