## MINUTES – FEBRUARY 6, 2024 Special Meeting

The Southern Armstrong Regional Police Department held a special meeting on Tuesday, February 6, 2024, at 6:10 PM in the Gilpin Township Municipal Building. Roll call was as follows: Christopher Fabec, Chief - present; John Arce, Lieutenant - present; Charles Stull - present, Joshua James - absent; Jeremy Smail - present; Rick Fennel - present, Kevin Miller - present; Zack Gent - present; Carol Fenyes - present; Tim Bureau - present; Charles Clark, Solicitor - absent; Sharon Long, Financial Officer – present with Kelly Lee present as Labor Solicitor.

VISITORS:

None.

Charles Stull made a motion to have an executive session for personnel matters. Kevin Miller seconded. Motion carried. Meeting was called back to order at 7:10 PM.

Carol Fenyes made a motion to approve and execute the Teamsters Local 538 contract and agreement. Jeremy Smail seconded. Motion carried.

Carol Fenyes made a motion to hire Joseph Martino. Rick Fennel seconded. Motion carried.

VISITORS:

None.

With nothing further to discuss, Zack Gent made a motion to adjourn the meeting. Charles Stull seconded. Motion carried. Meeting was adjourned at 7:25 PM.

Sharon Long Financial Officer