MINUTES - JULY 15, 2024

The Southern Armstrong Regional Police Department held their regular, monthly meeting on Tuesday, July 15, 2024, at 6:00 PM in the Freeport Borough Building. Roll call was as follows: Christopher Fabec, Chief - present; John Arce, Lieutenant - absent; Charles Stull - present, Jeremy Smail - absent; Rick Fennel - present, Kevin Miller - absent; Zack Gent - present; Carol Fenyes - present; Tim Bureau - present; Jeannie Mazurowski - present; Charles Clark, Solicitor - present; Sharon Long, Financial Officer - present.

Kevin Miller came into attendance shortly after roll call was taken.

VISITORS: None.

Sharon Long, Financial Officer, presented the minutes from the previous meeting. Zack Gent made a motion to approve the minutes. Carol Fenyes seconded. Motion carried.

Sharon Long, Financial Officer, read the financial report. Jeannie Mazurowski made a motion to approve the reports. Carol Fenyes seconded. Motion carried.

Sharon Long, Financial Officer, presented a bills to be paid list. Carol Fenyes made a motion to pay the bills. Jeannie Mazurowski seconded. Motion carried.

Zack Gent made a motion to have an executive session for personnel, litigation, and contractual issues. Carol Fenyes seconded. Session was held at 6:04 PM. Meeting was called back to order at 6:30 PM with nothing to report. Motion carried.

Charles Clark, Solicitor, presented his report for the month. Carol Fenyes made a motion to approve the report. Zack Gent seconded. Motion carried.

Rick Fennel made a motion to approve authorizing working on an agreement with North Apollo for contracted services and to authorize Charles Clar, Solicitor, to reach out to their solicitor. Zack Gent seconded. Motion carried.

Carol Fenyes made a motion to authorize moving forward into looking into lease agreements for a potential main station and conducting talks with the same with a potential for establishing headquarters in Freeport. Rick Fennel seconded the motion. Motion carried.

Carol Fenyes made a motion to have badge #215 return for a special detail not to exceed 3 days at their normal rate of pay. Rick Fennel seconded the motion. Motion carried.

VISITORS: None.

With nothing further to discuss, Zack Gent made a motion to adjourn the meeting. Tim Bureau seconded. Motion carried. Meeting was adjourned at 7:01 PM.

Sharon Long Financial Officer