

AGENDA
BEAVER VALLEY REGIONAL POLICE DEPARTMENT
MANAGING COMMISSION

Workshop Meeting of Thursday, February 9, 2023

- I. Call to Order, Pledge of Allegiance
 - II. Roll Call - Secretary
 - III. Approval of Minutes - 1.26.2023 Meeting
 - IV. Meeting Notice - 1.31.2023 - Discussion re: Contract Terms - Adam Johnston, Prospective Chief
 - A. Mayor Rose, Vice-Chair Mike Stuban, Chair Scott Levenson and Conway Chief Adam Johnston
 - V. Discuss / Approve Department Vision Statement and Core Values Document
 - VI. Committee Assignments - Chair
 - VII. Committee Breakout Sessions - 30-60 minutes
 - A. Organization & Prioritization of assigned "To Do" list items
- **Note - Committees are encouraged to meet outside scheduled commission meetings.**
- VIII. Brief Review of Items & Motions (if any) from committee breakouts
 - A. Finance + Administration
 - B. Personnel
 - 1. Set meeting date (Tues, Feb. 14 or Thurs, Feb. 16)?? and time with Officers to discuss/finalize Labor Agreement for ratification.
 - 2. Set meeting date (Mon.-Wed, Feb. 20-22)?? and time with Chief Johnston to discuss/finalize Labor Agreement for ratification.
 - C. Operations
 - D. Operations - Technology
 - E. Police Officers
 - F. Secretaries

****Committee Meeting Date(s) / Time(s) ??**

- IX. Other Motions
 - A. Approve Conway as Dept. HQ with Baden & Freedom(?) as sub-stations
 - B. Domain Name Approval
 - 1. BVRPD.gov
 - 2. Authorize Chair to secure the domain
 - C. Authorize Secretaries to obtain MEIT quote for insurance
 - 1. Healthcare, Dental, Vision, STD, LTD, ~~AD&D~~ (not in contract), Life
 - D. Department Patch / Logo - Ofcr Derek Shipley
 - 1. Discuss / Adopt
 - E. Discuss / Set SRO Pricing (FT / PT) - To Do Item #20
 - 1. Class Academy
 - 2. Baden Academy
 - 3. FASD
 - F. Action Items, if any

X. Old Business

XI. New Business

XII. Other Business

XIII. Executive Session - if needed

XIV. Adjournment

*****NOTE - NEXT MEETING = Thursday, February 23, 2023 at 6p at Conway Municipal Building***