



## **NORTHERN BERKS REGIONAL POLICE COMMISSION**

### **Commission Meeting**

### **DRAFT AGENDA**

**FEBRUARY 9, 2026 6:00 PM**

**OPEN COMMISSION MEETING - Chairman**

**PLEDGE TO THE FLAG & MOMENT OF SILENCE**

**APPROVAL OF AGENDA**

**FOR THE RECORD**

- There was an executive session held after the adjournment of the January 12, 2026 commission meeting. This session was held to discuss personnel and pending litigation.

**APPROVE MINUTES**

- Approve January 12, 2026 Reorganization Meeting Minutes
- Approve January 12, 2026 Commission Meeting Minutes

**TREASURER'S REPORT:**

- Approve January 2026 Treasurer's Report

**DEPARTMENT REPORT:**

- January 2026 Activity Report/Department News

**BUSINESS FROM THE FLOOR**

**OLD BUSINESS**

**NEW BUSINESS**

- Ratify the Execution of the Settlement and Voluntary Resignation Agreement with Mr. Vaillant and Acceptance of Mr. Vaillant's Voluntary Resignation Effective January 22, 2026
- Approve the Payment of \$1,300 for Arbitrator's Fee
- Ratify the Offer of Conditional Employment to Chief Candidate

**FOR THE GOOD OF THE ORDER**

**ADJOURN**