

**ORGANIZATIONAL MEETING OF
THE WYOMING AREA REGIONAL POLICE COMMISSION
JANUARY 12, 2022
VIRTUAL- 7pm**

1. Swearing In and seating of Commission Members
2. Roll Call by Interim Secretary, Kendra Radle
3. Pledge of Allegiance

OPEN TO PUBLIC- Agenda items only. Please state your name and the municipality you reside in. Comment will be limited to 3 minutes per person.

4. Nominate and elect President Pro Tem for purpose of formally calling meeting to order and calling for nomination of Commission Chairperson
5. Nomination and election of Commission Chairperson (President Pro Tem hands over gavel)
6. Nomination and election of First Vice Chairperson
7. Nomination and election of Second Vice Chairperson
8. Nomination and election of Secretary
9. Nomination and election of Treasurer
10. Motion to designate Kendra Radle as Interim Administrator
11. Motion to approve Roberts Rules of Order for conduct of meetings
12. Motion to designate 1101 Wyoming Ave, Exeter as temporary business address
13. Motion to designate the _____ of each month for regular meeting and the _____ of each month for as needed work sessions and to be advertised accordingly by the interim administrator.
14. Motion to designate _____ as the Bank Depository
15. Motion to designate _____ and _____ as signatories on bank accounts (Chairperson and Treasurer)
16. Motion to authorize solicitation for Solicitor- Letter of Interest, references, and supporting documentation sent to 1101 Wyoming Ave, Exeter -prior to February meeting.

17. Motion to authorize the engagement of Police Chiefs Association to start search for Police Chief via method _____
18. Motion to authorize RFP for Insurance Coverages
19. Motion to hire Thomas J. Anderson & Associates for the purpose of providing actuarial and pension studies, in order to establish pension plan for WARP
20. Motion to appoint _____ as Auditor.
21. Establish Committees; (3-4 members each)- Appointed by Chairperson
 - By Laws
 - Pension
 - Finance
 - Hiring
 - Contract Negotiations
 - Buildings/Grounds
 - Equipment Inventory and asset assembly
22. Motion to accept the committees as designated by Chairperson.

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ADJOURNMENT