

**POLICE**  
**Board Minutes of**  
**of**  
**August 14, 2008**

---

**PRESENT:** David M. Cituk, Chief William Heim, Michael Fizz, Louis Rizzuto(solicitor), Christine Moszcienski(HRCoordinator/Benefits), ShellyFizz (Pension Administrator)

**ABSENT:** Thomas M. McMahon, Ryan Hottenstein, Steven E. Houp

**ORDER:** Meeting was called to order by Cituk @ 10:05 am

**PRESENTER:** Roger Barilani- Discussed performance report.  
 Discussed DROP meeting update from 7/31/08.  
 There will be another DROP meeting scheduled in September.

**MINUTES:** Approval of minutes from July 10, 2008 meeting approved by Fizz/Heim to accept: Unanimous.

**FINANCIAL REPORTS:** None available, will be provided retro

**BILLS:** **MOTION** by Heim/Fizz to approve the following bills...**MOTION PASSED UNANIMOUSLY.**

Invesco: \$10,247.68  
 Louis Rizzuto July/August: \$1,016.25

**REFUNDS:** None

**APPLICATIONS:** DROP application for Sgt. Kalin retro to July 1, 2008 contingent upon receipt of buy back payment....motion made by **Michael Fizz/William Heim, Motion passed unanimously.**

**CORRESPONDENCE:** Letter from Sgt. Kalin...refer to motion made for his DROP application.

CI Robert Heiden, Officer Robbi Folk, Officer Dale Trythall,Jr intent to buy back 5 years of service via payroll deduction.....motion to approve made by **Michael Fizz/William Heim, Motion passed unanimously.**

Letter from Attorney Brian K. Wiley re: Randy Organtini v. City of Reading.  
 Lou Rizzuto will contact Attorney Wiley and City Solicitor and report to the board.  
 Motion made by **Michael Fizz/David Cituk, motion passed unanimously.**

**OLD**  
**BUSINESS:**

Widow Moser's application tabled for special meeting...motion made by **Michael Fizz/William Heim, Motion passed unanimously.**

Luis Gonzalez's retirement application tabled for further review...motion made by **Michael Fizz/David Cituk, motion passed 2 to 1. Michael Fizz/David Cituk, yes-William Heim not in favor.**

Chasity Cooper's widow pension application approved per letter from Lou Rizzuto stating the entitlement to window is one half of the full pension amount. The pension amount is to be provided for approval at the next meeting...motion made by **David Cituk/Michael Fizz, motion passed unanimously.**

DROP meetings update was removed from agenda...discussed during presentation.

Captain Kosmerl and several others are owed back pay. David Cituk stated it will get resolved in the near future.

**NEW**  
**BUSINESS:**

New Pension Administrator Shelly Fizz...Lou Rizzuto will look into possible conflict of interest between Michael Fizz and Shelly Fizz.

**ADJOURNMENT:** **MOTION** by Fizz/Heim....motioned passes unanimously. 11:24am.

Respectfully Submitted,

---

Pension Administrator