

CITY OF SOUTH BEND  
**BOARD OF PUBLIC SAFETY AGENDA**



**WEDNESDAY, DECEMBER 21, 2016**

- I. **AGENDA REVIEW SESSION - 8:00 A.M. – BOARDROOM, 13<sup>TH</sup> FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA**  
THE BOARD OF PUBLIC SAFETY WILL MEET IN THE AGENDA SESSION PRIOR TO THE EXECUTIVE SESSION OF THE BOARD.
- A. ITEMS LISTED BELOW  
B. ADDITIONS
- II. **EXECUTIVE SESSION - 8:15 A.M. – BOARDROOM, 13<sup>TH</sup> FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA**  
THE BOARD OF PUBLIC SAFETY WILL MEET IN THE EXECUTIVE SESSION PRIOR TO THE REGULAR MEETING OF THE BOARD FOR PURPOSES AS SPECIFIED IN I.C. 5-14-1.5-6.1(b)(6)(A) REGARDING DISCIPLINARY ACTION AND I.C.5-14-1.5-6.1(b)(2)(A) REGARDING COLLECTIVE BARGAINING.
- III. **REGULAR MEETING - 9:15 A.M. - BOARDROOM, 13<sup>TH</sup> FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA**
- A. REVIEW OF MINUTES OF NOVEMBER 16, 2016  
B. ELECTION OF 2017 BOARD OF PUBLIC SAFETY PRESIDENT  
C. APPROVE 2017 BOARD OF PUBLIC SAFETY SCHEDULE
- D. POLICE DEPARTMENT
1. APPROVE 2017-2020 WORKING AGREEMENT WITH FRATERNAL ORDER OF POLICE
  2. APPROVE RESOLUTION NO. 56-2016 6 ESTABLISHING THE 2017 POLICE DEPARTMENT HOLIDAY SCHEDULE
  3. APPROVE PROMOTIONS TO PATROLMAN 1<sup>ST</sup> CLASS:
    - a. BRANDON SCHMIDT
    - b. BRUNO MARTINSKY
    - c. BRYAN WATKINS
    - d. SAMUEL CHAPUT
    - e. KATRINA ROACH
    - f. SHAWN FREDENBURG
    - g. MATTHEW NAPOLITAN
    - h. LUKE PICKARD
    - i. DAVID SCOTKOWSKI
    - j. CARTER THOMPSON
  4. APPROVE APPLICATIONS AND DECLARATIONS FOR RETIREMENT:
    - a. JAMES ANDREWS
    - b. DOMINIC ZULTANSKI
    - c. ROBERT HAMMER
    - d. JAMES WALSH
  5. APPROVE 2017 SPECIAL POLICE COMMISSIONS
  6. FILE MONTHLY STATISTICAL ANALYSIS REPORT 6 NOVEMBER 2016



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**E. FIRE DEPARTMENT**

1. APPROVE RESOLUTION NO. 57-2016 6 ESTABLISHING THE 2017 FIRE DEPARTMENT HOLIDAY SCHEDULE
2. APPROVE VOLUNTARY DEMOTION FROM CAPTAIN TO FIREFIGHTER 1<sup>ST</sup> CLASS 6 NICKOLAS SCHRADER
3. FILE MONTHLY STATISTICAL ANALYSIS REPORT 6 NOVEMBER 2016

**F. PRIVILEGE OF THE FLOOR**

**G. ADJOURNMENT**

**NOTICE**

**FOR HEARING AND SIGHT IMPAIRED PERSONS**

**Auxiliary Aid or Other Services are Available upon Request at No Charge.  
Please Give Reasonable Advance Request when Possible.**