1308 COUNTY-CITY BUILDING 227 WEST JEFFERSON BOULEVARD SOUTH BEND, INDIANA 46601-1830 Phone 574/235-9251

Fax 574/235-9171

CITY OF SOUTH BEND



BOARD OF PUBLIC SAFETY AGENDA

WEDNESDAY, FEBRUARY 15, 2017

- I. <u>AGENDA REVIEW SESSION 8:15 A.M. BOARDROOM, 13TH FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA</u>
 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. <u>EXECUTIVE SESSION 8:30 A.M. BOARDROOM, 13TH FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA</u>

 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.
- III. <u>REGULAR MEETING 9:15 A.M. BOARDROOM, 13TH FLOOR, COUNTY-CITY</u> <u>BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA</u>
 - A. REVIEW OF MINUTES OF JANUARY 18, 2017
 - **B.** POLICE DEPARTMENT
 - APPROVE PERMANENT PROMOTION TO LIEUTENANT 6 ANTHONY ROSS
 - 2. APPROVE PERMANENT PROMOTION TO LIEUTENANT 6 JOSEPH LESZCYNSKI
 - 3. ACCEPT AND APPROVE LETTER OF RESIGNATION 6 DAVID SCOTKOWSKI
 - 4. APPROVE APPLICATIONS AND DECLARATIONS FOR RETIREMENT:
 - a. ALMA ROSA ALVAREZ
 - b. JOSEPH MUSZER
 - c. TIMOTHY MEDICH
 - d. RON JOHNSON
 - 5. APPROVE SPECIAL POLICE COMMISSIONS FOR BLOCK BY BLOCK AND CODE ENFORCEMENT OFFICERS
 - 6. FILE MONTHLY STATISTICAL ANALYSIS REPORT 6 JANUARY 2017 AND REVISED OCTOBER, NOVEMBER, AND DECEMBER 2016 REPORTS
 - C. FIRE DEPARTMENT
 - 1. FILE MONTHLY STATISTICAL ANALYSIS REPORT 6 JANUARY 2017
 - D. PRIVILEGE OF THE FLOOR
 - E. ADJOURNMENT

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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.