CITY OF SOUTH BEND

BOARD OF PUBLIC SAFETY AGENDA



WEDNESDAY, MAY 17, 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> BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA
 - A. REVIEW OF MINUTES OF APRIL 19, 2017
 - **B.** FIRE DEPARTMENT
 - 1. APPROVE PROMOTION TO CAPTAIN IN SPECIAL ASSIGNMENT 6 JARED PEARISH
 - 2. REQUEST FOR HEARING OF DISCIPLINARY ACTION 6 MICHAEL GUEST
 - 3. FILE MONTHLY STATISTICAL ANALYSIS REPORT 6 APRIL, 2017
 - C. POLICE DEPARTMENT
 - 1. APPROVE PERMANENT PROMOTIONS TO SERGEANT:
 - a. KELLY WAITE
 - b. NEIL GRABER
 - 2. APPROVE SPECIAL POLICE COMMISSIONS
 - 3. RESCIND SPECIAL POLICE COMMISSION
 - 4. FILE MONTHLY STATISTICAL ANALYSIS REPORT 6 APRIL 2017
 - D. PRIVILEGE OF THE FLOOR
 - E. 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.