Fax 574/ 235-9171

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



WEDNESDAY, JULY 19, 2017

AGENDA REVIEW SESSION - 8:15 A.M. - BOARDROOM, 13TH FLOOR, COUNTY-I. 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.

- **ITEMS LISTED BELOW** *A*.
- *B*. **ADDITIONS**
- EXECUTIVE SESSION 8:30 A.M. BOARDROOM, 13TH FLOOR, COUNTY-CITY II. 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.

III. REGULAR MEETING - 9:15 A.M. - BOARDROOM, 13TH FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA

A. REVIEW OF MINUTES OF JUNE 21, 2017, AND SPECIAL MEETINGS OF **JULY 5 AND JULY 14, 2017**

B. POLICE DEPARTMENT

- 1. REQUEST FOR PAID EXTENDED MEDICAL LEAVE BRAD ERNSBERGER
- 2. APPROVE APPLICATIONS AND DECLARATIONS FOR RETIREMENT: *a.* BRAD ERNSBERGER
 - b. MATTIE TAYLOR
- 3. APPROVE LETTERS OF RESIGNATION:
 - a. DAVIN HACKETT
 - b. JOSEPH COLE
- 4. FILE MONTHLY STATISTICAL ANALYSIS REPORT JUNE 2017

C. FIRE DEPARTMENT

- 1. FILE QUARTERLY TRAVEL AND TRAINING EXPENSES REPORT APRIL, MAY, AND JUNE 2017
- 2. FILE MONTHLY STATISTICAL ANALYSIS REPORT JUNE 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.