

CITY OF SOUTH BEND
BOARD OF PUBLIC SAFETY AGENDA



WEDNESDAY, JULY 19, 2017

- I. **AGENDA REVIEW SESSION - 8:15 A.M. – BOARDROOM, 13TH 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 - 8:30 A.M. – BOARDROOM, 13TH 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)(7) REGARDING CONFIDENTIAL RECORDS.
- 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.