

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



**WEDNESDAY, AUGUST 16, 2017**

- I. **AGENDA REVIEW SESSION - 8:00 A.M. – CLASSROOM, LUTHER TAYLOR SR. FIRE TRAINING CENTER, 710 E. SAMPLE ST., 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. – CLASSROOM, LUTHER TAYLOR SR. FIRE TRAINING CENTER, 710 E. SAMPLE ST., 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(b)(6)(A) REGARDING DISCIPLINARY ACTION, I.C. 5-14-1.5-6.1(b)(2) (A) REGARDING COLLECTIVE BARGAINING, AND I.C. 5-14-1.5-6.1(b)(7) REGARDING CONFIDENTIAL RECORDS
- III. **REGULAR MEETING - 9:15 A.M. - CLASSROOM, LUTHER TAYLOR SR. FIRE TRAINING CENTER, 710 E. SAMPLE ST., SOUTH BEND, INDIANA**
- A. **REVIEW OF MINUTES OF JULY 19, 2017 AND SPECIAL MEETING OF JULY 25, 2017**
  - B. **FIRE DEPARTMENT**
    - 1. APPROVE PROMOTIONS TO CAPTAIN IN SPECIAL ASSIGNMENT:
      - a. JOHN SZUCS
      - b. BRANDON ROARK
    - 2. ACKNOWLEDGE PROMOTION TO BATTALION CHIEF
    - 3. APPROVE COMMENDATION ó DAVID SCOTT & JASON DENMAN
    - 4. ACCEPT AND APPROVE DECLARATION OF RETIREMENT ó MICHAEL GUEST
    - 5. APPROVE RESOLUTION NO. 33-2017 APPOINTING AN AGENT/NEGOTIATOR TO REPRESENT THE BOARD OF PUBLIC SAFETY FOR THE UPCOMING FIRE DEPARTMENT NEGOTIATIONS
    - 6. FILE MONTHLY STATISTICAL ANALYSIS ó JULY 2017
  - C. **POLICE DEPARTMENT**
    - 1. APPROVE PROMOTION TO SERGEANT IN SPECIAL ASSIGNMENT ó ROBERT WISE
    - 2. APPROVE PERMANENT PROMOTION TO LIEUTENANT ó KATHY FULNECKY
    - 3. ACCEPT AND APPROVE APPLICATIONS AND DECLARATIONS FOR RETIREMENT:
      - a. ANTHONY ROSS
      - b. CHARLES STOKES
      - c. BRAD ERNSBERGER

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4. ACKNOWLEDGE EMPLOYEE RECOGNITIONS
5. REQUEST FOR PAID EXTENDED MEDICAL LEAVE ó BRAD ERNSBERGER
6. U.S. DEPARTMENT OF JUSTICE ANNUAL JUSTICE ASSISTANCE GRANT PUBLIC REVIEW
7. APPROVE TEMPORARY MODIFIED ó DUTY ASSIGNMENTS POLICY
8. REVIEW DRAFT POLICY
9. REVIEW DRAFT POLICE DEPARTMENT OATH OF OFFICE
10. FILE SECOND QUARTER REPORT FOR SPECIALIZED SCHOOLS ó APRIL, MAY, AND JUNE 2017
11. FILE MONTHLY STATISTICAL ANALYSIS ó JULY 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.**