#### 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, NOVEMBER 15, 2017

- I. <u>AGENDA REVIEW SESSION 8:15 A.M. BOARDROOM, 13<sup>TH</sup> 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, 13<sup>TH</sup> 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 AND I.C. 5-14-1.5-6.1(b)(2)(A) REGARDING COLLECTIVE BARGAINING.
- III. <u>REGULAR MEETING 9:15 A.M. BOARDROOM, 13<sup>TH</sup> FLOOR, COUNTY-CITY</u> BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA
  - A. REVIEW OF MINUTES OF OCTOBER 18, 2017
  - B. APROVE RESOLUTION NO. 52-2017 ADOPTING A WRITTEN FISCAL PLAN AND ESTABLISHING A POLICY FOR THE PROVISION OF SERVICES TO AN ANNEXATION AREA IN GERMAN TOWNSHIP (BANEY ANNEXATION AREA)
  - C. POLICE DEPARTMENT
    - 1. APPROVE HIRING OF PROBATIONARY POLICE OFFICER RODOLFO ESPARZA
    - 2. APPROVE RE-HIRING OF PATROLMAN 1ST CLAS JAMES WOLFF
    - 3. SWEARING-IN OF PROBATIONARY POLICE OFFICER AND PATROLMAN 1<sup>ST</sup> CLASS
    - 4. APPROVE PROMOTIONS TO PATROLMAN 1st CLASS:
      - a. BRITTANY BAYLES
      - b. JUSTIN GORNY
      - c. MOLLIE O

        BLENIS
    - 5. APPROVE PERMANENT PROMOTION TO SERGEANT 6 DAVID YOUNG
    - 6. APPROVE APPLICATION AND DECLARATION FOR RETIREMENT 6
      ROBERT LANCHSWEERDT
    - 7. FILE MONTHLY STATISTICAL ANALYSIS REPORT 6 OCTOBER 2017
  - D. FIRE DEPARTMENT
    - 1. FILE MONTHLY STATISTICAL ANALYSIS REPORT 6 OCTOBER 2017
  - E. PRIVILEGE OF THE FLOOR
  - F. 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.