

CITY OF SOUTH BEND
BOARD OF PUBLIC SAFETY AGENDA



WEDNESDAY, DECEMBER 20, 2017

I. **AGENDA SESSION - 8:15 A.M. – AUDITORIUM, SOUTH BEND POLICE DEPARTMENT, 701 W. 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. – AUDITORIUM, SOUTH BEND POLICE DEPARTMENT, 701 W. 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. 5-14-1.5-6.1(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. - AUDITORIUM, SOUTH BEND POLICE DEPARTMENT, 701 W. SAMPLE ST., SOUTH BEND, INDIANA**

A. REVIEW OF MINUTES OF NOVEMBER 15, 2017

B. POLICE DEPARTMENT

1. APPROVE PROMOTIONS TO LIEUTENANT IN SPECIAL ASSIGNMENT:
 - a. KELLY WAITE
 - b. KRIS HINTON
2. APPROVE PROMOTIONS TO SERGEANT IN SPECIAL ASSIGNMENT:
 - a. KEVIN GIBBONS
 - b. TOMAR THOMAS
 - c. DOUGLAS MASTERSON
 - d. ANGELA KLINE
 - e. MICHAEL INGLE
 - f. RYAN HIIPAKKA
 - g. PAUL DALEY
 - h. JEFF CHAMBERLAIN
 - i. MARANDA BAKER
3. APPROVE PROMOTION TO PATROLMAN 1ST CLASS ó SEAN KILLIAN
4. APPROVE APPLICATION AND DECLARATION FOR RETIREMENT ó ELDON BRADLEY
5. APPROVE RESOLUTION NO. 57-2017 ó ESTABLISHING THE 2018 HOLIDAY SCHEDULE FOR THE POLICE DEPARTMENT
6. APPROVE 2018 SPECIAL POLICE COMMISSIONS AND RESCIND PREVIOUS COMMISSIONS NOT RENEWED
7. FILE MONTHLY STATISTICAL ANALYSIS REPORT ó NOVEMBER 2017

C. FIRE DEPARTMENT

1. APPROVE 2018-2021 COLLECTIVE BARGAINING AGREEMENT
2. DETERMINE AND APPROVE DUTY STATUS PURSUANT TO I.C. 36-8-3-4(N) ó NICHOLAS TEKLER
3. APPROVE CHIEF'S LETTER OF REQUEST FOR FIREFIGHTERS' LOCAL PENSION BOARD TO HOLD HEARING REGARDING FIREFIGHTER'S COVERAGE
4. APPROVE RESOLUTION NO. 58-2017 ó ESTABLISHING THE 2018 HOLIDAY SCHEDULE FOR THE FIRE DEPARTMENT
5. FILE MONTHLY STATISTICAL ANALYSIS REPORT ó NOVEMBER 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.