Fax 574/ 235-9251

CITY OF SOUTH BEND BOARD OF PUBLIC SAFETY AGENDA



WEDNESDAY, AUGUST 15, 2018

I. <u>AGENDA REVIEW SESSION – 9:00 A.M. – BOARDROOM, 13TH FLOOR, COUNTY-</u> <u>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>REGULAR MEETING - 9:15 A.M. - BOARDROOM, 13TH FLOOR, COUNTY-CITY</u> <u>BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA</u> A. REVIEW OF MINUTES OF JULY 18, 2018

B. FIRE DEPARTMENT

- 1. APPROVE PERMANENT PROMOTIONS TO CAPTAIN:
 - a. JOHN SZUCS
 - b. BRANDON ROARK
- 2. APPROVE PROMOTION TO CAPTAIN IN SPECIAL ASSIGNMENT TROY WILLIAMSON
- 3. ACKNOWLEDGE SOUTH BEND FIRE DEPARTMENT CAPTAIN'S PROMOTION RANKING LIST:
 - a. TROY WILLIAMSON
 - b. MARK COLPAERT
 - c. CRAIG FRUTH
 - d. DEREK ERQUHART
 - e. CLIFF POWELL
 - f. MIKE WILLAMOWSKI
- 4. APPROVE AMENDED RESOLUTION NO. 38-2018 DONATION OF FIRE EQUIPMENT
- 5. FILE MONTHLY STATISTICAL ANALYSIS REPORT JULY 2018

C. POLICE DEPARTMENT

- 1. REVIEW OF U.S. DEPARTMENT OF JUSTICE ASSISTANCE GRANT
- 2. APPROVE UPDATES TO SOUTH BEND POLICE DEPARTMENT DUTY MANUAL
- 3. FILE MONTHLY STATISTICAL ANALYSIS REPORT JULY 2018

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.