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CITY OF SOUTH BEND



BOARD OF PUBLIC SAFETY AGENDA

WEDNESDAY, NOVEMBER 14, 2018

- I. <u>AGENDA SESSION 8:15 A.M. AUDITORIUM, SOUTH BEND POLICE</u> <u>DEPARTMENT, 701 W. SAMPLE ST., 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. LOGISTICS CONFERENCE ROOM, SOUTH BEND POLICE DEPARTMENT, 701 W. SAMPLE ST., 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.
- III. <u>REGULAR MEETING 9:15 A.M. AUDITORIUM, SOUTH BEND POLICE</u> DEPARTMENT, 701 W. SAMPLE ST., SOUTH BEND, INDIANA
 - A. REVIEW OF MINUTES OF OCTOBER 17, 2018 AND SPECIAL MEETINGS OF NOVEMBER 5 AND 6, 2018
 - **B. POLICE DEPARTMENT**
 - 1. APPROVE FINDINGS OF FACT CHARGES NO. 2018-01 JUSTIN GORNY
 - 2. APPROVE SPECIAL POLICE COMMISSION
 - 3. FILE MONTHLY STATISTICAL ANALYSIS REPORT OCTOBER 2018
 - C. FIRE DEPARTMENT
 - 1. ACKNOWLEDGE LIFESAVER AWARD PRESENTED TO FIREFIGHTER BRANDON MRAVEC
 - 2. APPROVE MEMORANDUM OF UNDERSTANDING FIREFIGHTER'S LOCAL NO. 362
 - 3. ACKNOWLEDGE COMMON COUNCIL'S RESOLUTION RECOGNIZING AND THANKING LOCAL MABAS DIVISION 201 TECHNICAL RESCUE TEAM FOR THEIR HURRICANE FLORENCE RELIEF ASSISTANCE IN NORTH CAROLINA
 - 4. FILE MONTHLY STATISTICAL ANALYSIS REPORT OCTOBER 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.