



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

**WEDNESDAY, JULY 17, 2019**

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- I. **AGENDA REVIEW SESSION – 8:15 A.M. – BOARDROOM, 13<sup>TH</sup> FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., 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. – BOARDROOM, 13<sup>TH</sup> FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., 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 AND I.C. 5-14-1.5-6.1(b)(2)(B) REGARDING PENDING LITIGATION.
- III. **REGULAR MEETING - 9:15 A.M. - BOARDROOM, 13<sup>TH</sup> FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA**
- A. REVIEW OF MINUTES OF JUNE 19, 2019
- B. POLICE DEPARTMENT
1. APPROVE PERMANENT PROMOTION TO SERGEANT – KAYLA MILLER
  2. APPROVE PROMOTION TO PATROLMAN 1<sup>ST</sup> CLASS – ALEXANDER WILLIAMS
  3. ACCEPT CHIEF'S FILING OF DISCIPLINARY CHARGES NO. 2019-03 AND RECOMMENDED DISCIPLINARY ACTION – DAVID BOUTSOMSY
  4. APPROVE REQUEST FOR HEARING AND SET HEARING OF DISCIPLINARY CHARGES NO. 2019-03 – DAVID BOUTSOMSY
  5. FILE QUARTERLY REPORT FOR SPECIALIZED SCHOOLS – APRIL, MAY, AND JUNE 2019
  6. FILE MONTHLY STATISTICAL ANALYSIS REPORT – JUNE 2019
- C. FIRE DEPARTMENT
1. ACCEPT AND FILE DONATION
  2. FILE QUARTERLY TRAVEL & TRAINING EXPENSES REPORT – APRIL, MAY, AND JUNE 2019
  3. FILE MONTHLY STATISTICAL ANALYSIS REPORT – JULY 2019
  4. PRESENTATION AND VIDEO TO FIRE DEPARTMENT FROM GUATEMALAN FIRE DEPARTMENT
- D. PRIVILEGE OF THE FLOOR
- E. 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.**