



CITY OF SOUTH BEND
BOARD OF PUBLIC SAFETY AGENDA

WEDNESDAY, JANUARY 15, 2020

I. **AGENDA REVIEW SESSION – 9:00 A.M. – BOARDROOM, 13TH FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA**

THE BOARD OF PUBLIC SAFETY WILL MEET IN THE AGENDA REVIEW SESSION PRIOR TO THE REGULAR MEETING OF THE BOARD.

A. ITEMS LISTED BELOW

B. ADDITIONS

II. **REGULAR MEETING - 9:15 A.M. – BOARDROOM, 13TH FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA**

A. ELECTION OF 2020 BOARD OF SAFETY PRESIDENT

B. REVIEW OF MINUTES OF DECEMBER 18, 2019

C. FIRE DEPARTMENT

1. APPROVE APPLICATIONS AND DECLARATIONS FOR RETIREMENT:

a. FEDERICO RODRIGUEZ, JR.

b. JOHN CORTIER

2. ACCEPT LETTER OF RESIGNATION – TATE VERMEULEN

3. APPROVE RESOLUTION NO. 02-2020 – CITIZEN COMMENDATIONS

4. FILE MONTHLY STATISTICAL ANALYSIS REPORT – DECEMBER 2019

5. FILE 2019 ANNUAL STATISTICAL ANALYSIS REPORT

D. POLICE DEPARTMENT

1. APPROVE DISCIPLINE MATRIX

2. ACCEPT LETTER OF RESIGNATION – TRAVIS KUKLA

3. FILE QUARTERLY REPORT FOR SPECIALIZED SCHOOLS – OCTOBER, NOVEMBER, AND DECEMBER 2019

4. FILE LETTERS OF COMMENDATION

E. PRIVILEGE OF THE FLOOR

F. 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.