

CITY OF SOUTH BEND
BOARD OF PUBLIC SAFETY AGENDA



WEDNESDAY, JANUARY 18, 2017

- I. **AGENDA REVIEW SESSION - 8:15 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 SESSION PRIOR TO THE EXECUTIVE SESSION OF THE BOARD.
- A. ITEMS LISTED BELOW
- B. ADDITIONS
- II. **EXECUTIVE SESSION - 8:30 A.M. – BOARDROOM, 13TH 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)(A) REGARDING COLLECTIVE BARGAINING.
- III. **REGULAR MEETING - 9:15 A.M. - BOARDROOM, 13TH FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA**
- A. REVIEW OF MINUTES OF DECEMBER 21, 2016
- B. FIRE DEPARTMENT
1. APPROVE PROMOTION TO CAPTAIN IN SPECIAL ASSIGNMENT ó STEVEN DOWNEY
 2. FILE QUARTERLY TRAVEL & TRAINING EXPENSE REPORT ó OCTOBER, NOVEMBER & DECEMBER 2016
 3. FILE MONTHLY STATISTICAL ANALYSIS REPORT ó DECEMBER 2016
 4. FILE 2016 ANNUAL STATISTICAL ANALYSIS REPORT
- C. POLICE DEPARTMENT
1. APPROVE REQUEST FOR VOLUNTARY DEMOTION ó AARON CASSEL
 2. ACCEPT AND APPROVE RESIGNATION ó SARAH POGOTIS
 3. APPROVE APPLICATION AND DECLARATION FOR RETIREMENT ó STEVEN HAMMER
 4. APPROVE LETTER OF UNDERSTANDING ó FRATERNAL ORDER OF POLICE
 5. FILE MONTHLY STATISTICAL ANALYSIS REPORT ó DECEMBER 2016
- 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.