

CITY OF SOUTH BEND
BOARD OF PUBLIC SAFETY AGENDA



WEDNESDAY, APRIL 19, 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.
- 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 MARCH 15, 2017
B. APPROVE RESOLUTION NO. 15-2017 – ADOPTING A WRITTEN FISCAL PLAN AND ESTABLISHING A POLICY FOR THE PROVISION OF SERVICES TO AN ANNEXATION AREA IN CLAY TOWNSHIP (OLD NATIONAL ANNEXATION AREA)
- C. FIRE DEPARTMENT
1. APPROVE PERMANENT PROMOTIONS TO CAPTAIN:
 - a. NATHAN GISZEWSKI
 - b. DAN LUTHER
 - c. BRENT VAN BRUANE
 2. APPROVE APPLICATIONS AND DECLARATIONS FOR RETIREMENT:
 - a. THOMAS KOWALSKI
 - b. GENE AMOR
 3. APPROVE CAPTAIN PROMOTION LIST:
 - a. JARED PEARISH
 - b. BRANDON ROARK
 - c. JOHN SZUCS
 - d. JAMES BIERNACKI
 - e. MICHAEL JAMIESON
 - f. NICHOLAS MILLER
 - g. COREY POWELL
 - h. ANTHONY MARVEL
 4. APPROVE REVISIONS TO SOUTH BEND FIRE DEPARTMENT DUTY MANUAL
 5. FILE QUARTERLY TRAVEL & TRAINING EXPENSES REPORT 6 JANUARY, FEBRUARY, AND MARCH 2017
 6. FILE MONTHLY STATISTICAL ANALYSIS REPORT 6 MARCH 2017

CITY OF SOUTH BEND
BOARD OF PUBLIC SAFETY AGENDA



WEDNESDAY, APRIL 19, 2017

D. POLICE DEPARTMENT

1. ACCEPT AND APPROVE LETTERS OF RESIGNATION:
 - a. CHRISTOPHER SLAGER
 - b. DARRIN TUCKER
2. FILE QUARTERLY REPORT FOR SPECIALIZED SCHOOLS 6 JANUARY, FEBRUARY, & MARCH 2017
3. FILE MONTHLY STATISTICAL ANALYSIS REPORT 6 MARCH 2017

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.