

CITY OF SOUTH BEND
BOARD OF PUBLIC SAFETY AGENDA



WEDNESDAY, JANUARY 17, 2018

- 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)(7) REGARDING CONFIDENTIAL RECORDS.
- 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 20, 2017
- B. POLICE DEPARTMENT
1. APPROVE APPLICATION AND DECLARATION FOR RETIREMENT - MICHAEL GRANT
 2. FILE QUARTERLY REPORT FOR SPECIALIZED SCHOOLS 6 OCTOBER, NOVEMBER, AND DECEMBER 2017
 3. FILE REVISED MONTHLY STATISTICAL ANALYSIS REPORT 6 NOVEMBER 2017
 4. FILE MONTHLY STATISTICAL ANALYSIS REPORT 6 DECEMBER 2017
- C. FIRE DEPARTMENT
1. APPROVE PERMANENT PROMOTION TO CAPTAIN 6 STEVEN DOWNEY
 2. APPROVE APPLICATIONS AND DECLARATIONS FOR RETIREMENT:
 - a. SCOTT CHLEBOWSKI
 - b. LAWRENCE PITCHER
 3. FILE QUARTERLY TRAVEL AND TRAINING EXPENDITURES REPORT 6 OCTOBER, NOVEMBER, AND DECEMBER 2017
 4. FILE MONTHLY STATISTICAL ANALYSIS REPORT 6 DECEMBER 2017
- D. PRIVILEGE OF THE FLOOR
- E. ADJOURNMENT

1308 COUNTY-CITY BUILDING
227 WEST JEFFERSON BOULEVARD
SOUTH BEND, INDIANA 46601-1830
Phone 574/ 235-9251
Fax 574/ 235-9171

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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.