

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



**WEDNESDAY, MARCH 21, 2018**

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- I. **AGENDA SESSION - 8:15 A.M. – AUDITORIUM, SOUTH BEND POLICE DEPARTMENT, 701 W. SAMPLE ST., 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. – AUDITORIUM, SOUTH BEND POLICE DEPARTMENT, 701 W. SAMPLE ST., 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. - AUDITORIUM, SOUTH BEND POLICE DEPARTMENT, 701 W. SAMPLE ST., SOUTH BEND, INDIANA**
- A. **ELECT 2018 BOARD OF PUBLIC SAFETY PRESIDENT**
  - B. **REVIEW OF MINUTES OF FEBRUARY 21, 2018**
  - C. **POLICE DEPARTMENT**
    - 1. APPROVE HIRING OF PART-TIME OFFICER – MICHAEL GRANT
    - 2. SWEARING IN OF PART-TIME OFFICER
    - 3. APPROVE PROMOTION TO PATROLMAN 1<sup>ST</sup> CLASS – RODOLFO ESPARZA
    - 4. APPROVE APPLICATION AND DECLARATION FOR RETIREMENT – TERRENCE SANTA
    - 5. APPROVE PORTABLE AUDIO/VIDEO RECORDERS POLICY
    - 6. APPROVE LEXIPOL POLICY WITH DEMONSTRATION
  - D. **FIRE DEPARTMENT**
    - 1. APPROVE PERMANENT PROMOTION TO CAPTAIN – MICHAEL SZUCS
    - 2. APPROVE CHIEF'S LETTER OF DISCIPLINARY ACTION – NICHOLAS TEKLER
    - 3. FILE MONTHLY STATISTICAL ANALYSIS REPORT – FEBRUARY 2018
  - 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.**

