CITY OF SOUTH BEND
BOARD OF PUBLIC SAFETY AGENDA

WEDNESDAY, APRIL 18, 2018

I. ***AGENDA REVIEW SESSION - 8:15 A.M. – CLASSROOM, LUTHER TAYLOR SR. FIRE TRAINING CENTER, 710 E. 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. – CLASSROOM, LUTHER TAYLOR SR. FIRE TRAINING CENTER, 710 E. 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(b)(6)(A) REGARDING DISCIPLINARY ACTION.

III. ***REGULAR MEETING - 9:15 A.M. - CLASSROOM, LUTHER TAYLOR SR. FIRE TRAINING CENTER, 710 E. SAMPLE ST., SOUTH BEND, INDIANA***
   A. **REVIEW OF MINUTES OF MARCH 21, 2018**

   B. **FIRE DEPARTMENT**
      1. ACKNOWLEDGE PROMOTION TO ASSISTANT CHIEF OF OPERATIONS – MICHAEL DAMIANO
      2. APPROVE PROMOTIONS TO CAPTAIN IN SPECIAL ASSIGNMENT:
         a. MICHAEL JAMIESON
         b. NICHOLAS MILLER
      3. ACCEPT AND APPROVE DECLARATION OF RETIREMENT:
         a. KENNETH NOELL
         b. JAMES LUCCKI
         c. DAVID MAENHOUT
         d. RODNEY LABONTE
         e. RICHARD LARKIN
      4. FILE QUARTERLY TRAVEL AND TRAINING EXPENSE REPORT
      5. FILE MONTHLY STATISTICAL ANALYSIS – MARCH 2018

   C. **POLICE DEPARTMENT**
      1. APPROVE ASSIGNMENTS TO LIEUTENANT IN SPECIAL ASSIGNMENT:
         a. JASON BIGGS
         b. KYLE DOMBROWSKI
      2. ACCEPT AND APPROVE APPLICATION AND DECLARATION FOR RETIREMENT - TERRENCE SANTA
      3. APPROVE SPECIAL POLICE COMMISSION
      4. APPROVE LEXIPOL UPDATES:
         a. POLICY 1019: PERSOAL APPEARANCE STANDARDS
         b. POLICY 306: FIREARMS
      5. FILE QUARTERLY REPORT FOR SPECIALIZED SCHOOLS

1308 County-City Building
227 West Jefferson Boulevard
South Bend, Indiana 46601-1830
Phone (574) 235-9251

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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.

EDDIE L. MILLER   JOHN COLLINS   LUTHER TAYLOR   DANIEL JONES   BRIAN PAWLOWSKI