

CITY OF SOUTH BEND
BOARD OF PUBLIC SAFETY AGENDA



WEDNESDAY, SEPTEMBER 19, 2018

- 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) AND I.C. 5-14-1.5-6.1(b)(2)(A) REGARDING DISCIPLINARY ACTION AND DISCUSSION OF STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING.
- III. **REGULAR MEETING - 9:15 A.M. - AUDITORIUM, SOUTH BEND POLICE DEPARTMENT, 701 W. SAMPLE ST., SOUTH BEND, INDIANA**
- A. REVIEW OF MINUTES OF AUGUST 15, 2018
 - B. APPROVE RESOLUTION NO. 45-2018 – ESTABLISHING A POLICY FOR THE PROVISION OF SERVICES TO AN ANNEXATION AREA IN PORTAGE TOWNSHIP (BLAD ANNEXATION AREA)
 - C. APPROVE RESOLUTION NO. 46-2018 – ESTABLISHING A POLICY FOR THE PROVISION OF SERVICES TO AN ANNEXATION AREA IN PORTAGE TOWNSHIP (CERES ANNEXATION AREA)
 - D. POLICE DEPARTMENT
 - 1. APPROVE HIRING, AND SWEARING-IN OF PROBATIONARY POLICE OFFICER – CHRISTOPHER KOZORA
 - 2. APPROVE PROMOTIONS TO PATROLMAN 1ST CLASS:
 - a. JORDAN ACTON
 - b. ZACHARY ALFREY
 - c. KYLE LINDZY
 - d. RYAN RUSH
 - e. DALTON STROUPE
 - f. JAMES WAGNER
 - 3. ACCEPT CHIEF’S FILING OF DISCIPLINARY CHARGES NO. 2018-01 AND LETTER REQUESTING TERMINATION OF JUSTIN GORNY, PER I.C. 36-8-3-4
 - 4. APPROVE JUSTIN GORNY’S REQUEST FOR HEARING ON DISCIPLINARY CHARGES NO. 2018-01 IN ACCORDANCE WITH I.C. 36-8-3-4(c)
 - 5. SET DATE OF REQUESTED HEARING REGARDING DISCIPLINARY CHARGES NO. 2018-01 – JUSTIN GORNY, PER I.C. 36-8-3-4(c)
 - 6. ACCEPT CHIEF’S LETTER REGARDING ADMINISTRATIVE LEAVE PAY STATUS – SAMUEL CRUZ, PER I.C. 36-8-3-4(n)

7. DETERMINE ADMINISTRATIVE LEAVE PAY STATUS OF SAMUEL CRUZ, PER I.C. 36-8-3-4(n)
8. APPROVE UPDATES TO SOUTH BEND POLICE DEPARTMENT DUTY MANUAL
9. APPROVE PROMOTIONAL PROCESS POLICY
10. APPROVE HALLOWEEN TRICK OR TREAT HOURS
11. FILE MONTHLY STATISTICAL ANALYSIS REPORT – AUGUST 2018

E. FIRE DEPARTMENT

1. MEMORANDUM OF UNDERSTANDING REGARDING RETIREE HEALTH INSURANCE – FIREFIGHTER’S LOCAL NO. 362
2. FILE MONTHLY STATISTICAL ANALYSIS REPORT – AUGUST 2018

F. PRIVILEGE OF THE FLOOR

G. 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.