

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



**WEDNESDAY, DECEMBER 19, 2018**

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- I. **AGENDA REVIEW SESSION – 8:15 A.M. – BOARDROOM, 13<sup>TH</sup> 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, 13<sup>TH</sup> 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)(2)(B) REGARDING PENDING LITIGATION
- III. **REGULAR MEETING - 9:15 A.M. - BOARDROOM, 13<sup>TH</sup> FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA**
- A. REVIEW OF MINUTES OF NOVEMBER 14, 2018  
B. APPROVE 2019 BOARD OF SAFETY MEETING SCHEDULE  
C. ELECTION OF 2019 BOARD OF SAFETY PRESIDENT
- D. POLICE DEPARTMENT
1. ACCEPT CHIEF'S FILING OF DISCIPLINARY CHARGES NO. 2018-02 AND RECOMMENDED DISCIPLINARY ACTION – CHRISTOPHER HOUSER
  2. APPROVE REQUEST FOR HEARING AND SET HEARING OF DISCIPLINARY CHARGES NO. 2018-02 – CHRISTOPHER HOUSER
  3. APPROVE PERMANENT PROMOTIONS TO SERGEANT:
    - a. MARANDA BAKER
    - b. RYAN HIIPAKKA
    - c. TOMAR THOMAS
    - d. KEVIN GIBBONS
    - e. MICHAEL INGLE
  4. APPROVE PERMANENT PROMOTIONS TO LIEUTENANT:
    - a. KELLY WAITE
    - b. KRIS HINTON
  5. APPROVE SIX (6) MONTH EXTENSION TO SPECIAL ASSIGNMENTS AS SERGEANT:
    - a. ANGELA KLINE
    - b. JEFF CHAMBERLAIN
    - c. DOUG MASTERSON
    - d. PAUL DALEY
  6. APPROVE 2019 SPECIAL POLICE COMMISSIONS
  7. APPROVE REINSTATEMENT OF OFFICER CHRISTOPHER KRUEGER TO FULL-TIME STATUS
  8. APPROVE APPLICATION AND DECLARATION OF RETIREMENT - BARRY

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MEAD

9. APPROVE UPDATES TO SOUTH BEND POLICE DUTY MANUAL
10. APPROVE RESOLUTION NO. 65-2018 – 2019 POLICE HOLIDAY SCHEDULE
11. FILE MONTHLY STATISTICAL ANALYSIS REPORT – NOVEMBER 2018

**E. FIRE DEPARTMENT**

1. APPROVE MEMORANDUM OF UNDERSTANDING – FIREFIGHTER'S LOCAL NO. 362
2. APPROVE RESOLUTION NO. 66-2018 – 2019 FIRE HOLIDAY SCHEDULE
3. ACKNOWLEDGE DONATION
4. FILE MONTHLY STATISTICAL ANALYSIS REPORT – NOVEMBER 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.**