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

Fax 574/ 235-9171

CITY OF SOUTH BEND



BOARD OF PUBLIC SAFETY AGENDA

WEDNESDAY, JANUARY 16, 2019

- I. <u>AGENDA REVIEW SESSION 8:15 A.M. BOARDROOM, 13TH FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA</u>
 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. <u>EXECUTIVE SESSION 8:30 A.M. BOARDROOM, 13TH FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA</u>

 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. <u>REGULAR MEETING 9:15 A.M. BOARDROOM, 13TH FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA</u>
 - A. REVIEW OF MINUTES OF DECEMBER 19, 2018

B. POLICE DEPARTMENT

- 1. APPROVE MOTION TO CONTINUE HEARING AND RESET HEARING OF DISCIPLINARY CHARGES NO. 2018-02 CHRISTOPHER HOUSER
- 2. APPROVE PROMOTION TO PATROLMAN 1ST CLASS SEAN RYAN
- 3. APPROVE PROMOTIONS TO PATROLMAN 1ST CLASS:
 - a. TIMMY BUCKINGHAM
 - b. GAGE CONWAY
 - c. NOLAN KENT
 - d. ESTEVAN MOYA
 - e. KELSEY SOWERS
 - f. TONY THOMAS
 - g. RYAN WILLIAMS
- 4. FILE QUARTERLY REPORT FOR SPECIALIZED TRAINING OCTOBER, NOVEMBER, AND DECEMBER 2018
- 5. FILE MONTHLY STATISTICAL ANALYSIS REPORT DECEMBER 2018

C. FIRE DEPARTMENT

- 1. ACCEPT CHIEF'S FILING OF DISCIPLINARY CHARGES NO. 2019-01 AND RECOMMENDED DISCIPLINARY ACTION NICK SCHRADER
- 2. APPROVE REQUEST FOR HEARING AND SET HEARING OF DISCIPLINARY CHARGES NO. 2019-01 NICK SCHRADER
- 3. FILE QUARTERLY TRAVEL AND TRAINING EXPENDITURES REPORT OCTOBER, NOVEMBER, AND DECEMBER 2018
- 4. FILE MONTHLY STATISTICAL ANALYSIS REPORT DECEMBER 2018

D. PRIVILEGE OF THE FLOOR

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CITY OF SOUTH BEND BOARD OF PUBLIC SAFETY AGENDA



WEDNESDAY, JANUARY 16, 2019

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.