

#### CITY OF SOUTH BEND

# BOARD OF PUBLIC SAFETY

### **WEDNESDAY, JANUARY 19, 2022 MEETING AGENDA**

#### I. **EXECUTIVE SESSION - 8:30 A.M.**

The Board of Public Safety will meet virtually 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)(2)(A), I.C. 5-14-1.5-6.1(b)(2)(B), and I.C. 5-14-1.5-6.1(b)(6)(A) regarding discussion of collective bargaining strategy, litigation strategy, and disciplinary action.

#### **REGULAR MEETING - 9:15 A.M. – Virtual Meeting Live-Streamed:** II.

https://tinyurl.com/2022BPSHybrid

#### **ELECTION OF 2022 BOARD OF PUBLIC SAFETY PRESIDENT** Α.

#### **APPROVE MINUTES**

1. December 15, 2021 Regular Meeting Minutes

#### C. POLICE DEPARTMENT

- 1. Approve Promotion to Patrolman 1<sup>st</sup> Class Keitha-Maria Santana
- 2. Approve Promotion to Lieutenant in Special Assignment David Johnson
- 3. Approve Applications and Declarations of Retirements
  - a. Detective Galen Pelletier
  - b. Patrolman Kenneth Ryan
  - c. Patrolman Michael VanVynckt
- 4. Approve Lexipol Policy Update 401- Bias-Free Policing
- 5. File Fourth Quarter Training and Travel Report for Specialized Schools
- 6. File Monthly Statistical Analysis Report for December 2021

#### D. FIRE DEPARTMENT

- 1. Approve 2022-2024 Fire Department Collective Bargaining Agreement
- 2. Approve Resolution No. 01-2022 Adopting a Post-Employment Health Plan for The South Bend Fire Department
- 3. Approve Application and Declaration of Retirement Fire Inspector Brian Ruckert
- 4. Accept Letter of Resignation Firefighter Kenyon Lederman
- 5. File Monthly Statistical Analysis Report for December 2021

#### E. PRIVILEGE OF THE FLOOR

#### **ADJOURNMENT**



PHONE 574/ 235-9251 FAX 574/ 235-9171

# $\begin{array}{c} \text{City of South Bend} \\ Board of Public Safety \end{array}$

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**MEETING AGENDA** 

## 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.

DANIEL JONES MELISSA COLPITTS DARRYL HELLER LEE ROSS