1316 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

WEDNESDAY, FEBRUARY 16, 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)(6)(A) regarding disciplinary action and I.C. 5-14-1.5-6.1(b)(7) regarding confidential records.

II. <u>**REGULAR MEETING - 9:15 A.M. – Virtual Meeting Live-Streamed:** <u>https://tinyurl.com/BPS02162022</u></u>

A. APPROVE MINUTES

1. January 19, 2022 Regular Meeting Minutes

B. FIRE DEPARTMENT

- 1. Approve Promotions of Captains in Special Assignment
 - a. Aaron LaCava
 - b. Scott Mellen
 - c. Ben Norton
 - d. Karl Hopkins
- 2. Approve Applications and Declarations of Retirements
 - a. Firefighter Douglas Applegate
 - b. Firefighter Ted Carlson III
 - c. Captain Darrell Eiler
 - d. Firefighter William Fox
 - e. Captain Edwin Meyer
 - f. Captain Joseph Wagner
- 3. Accept Letter of Resignation- Captain Ryan Takacs
- 4. File Monthly Statistical Analysis Report for January 2022
- 5. File 2021 Annual Statistical Analysis Report

C. POLICE DEPARTMENT

- 1. Approve Promotions to Patrolman 1st Class
 - a. Kiel Lovekin
 - b. Trent Mamazza
 - c. Jose Aguilar
- 2. Approve Application and Declaration of Retirement Officer Cori Bair
- 3. Accept Letters of Resignation
 - a. Officer Kyle Brownfield
 - b. Officer Brittany Bayles

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- 4. Approve Letter of Recommended Disciplinary Action- Officer Joshua Lawson
- 5. Accept Chief's Letter Recommending Dismissal Officer Justin Tidey
- 6. Approve Request for Hearing Officer Justin Tidey
- 7. File Monthly Statistical Analysis Report for January 2022

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.