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, SEPTEMBER 21, 2022 MEETING AGENDA

I. <u>EXECUTIVE SESSION - 8:30 A.M. – Meeting – Classroom 1, Luther J.</u> <u>Taylor, Sr. Fire Training Center, 710 East Sample St., South Bend, IN</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)(2)(A) for discussion of strategy with respect to collective bargaining and I.C. 5-14-1.5-6.1(b)(6)(A) to receive information concerning an individual's alleged misconduct.

# II. REGULAR MEETING - 9:15 A.M. –Hybrid Meeting – Classroom 2-3, Luther J. Taylor, Sr. Fire Training Center, 710 East Sample St., South Bend, IN AND Virtually via Microsoft Team with the link below: https://tinyurl.com/BPS-09212022

#### A. APPROVE MINUTES

- 1. August 17, 2022 Regular Meeting Minutes
- 2. August 25, 2022 Special Meeting Minutes

#### **B. FIRE DEPARTMENT**

- 1. Approve Captain's Promotion Rank List
- 2. Approve Promotion's to Captain in Special Assignment
  - a. Samuel Ellinger
  - b. Brian Patterson
  - c. Joshua Richhart
  - d. Tony Schelske
  - e. Justin Lachmund
- 3. File Monthly Statistical Analysis Report for August 2022

#### C. POLICE DEPARTMENT

- 1. Approve 2022 Halloween Trick or Treat Hours
- 2. Accept Letter of Resignation Timothy Barber
- 3. Receive Lexipol Policies
  - a. 334 Public Safety Video Surveillance System
  - b. 343 Facial Recognition Technology
- 4. File Monthly Statistical Analysis Report for August 2022

## D. PRIVILEGE OF THE FLOOR

## E. ADJOURNMENT

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## **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.