

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

CITY OF SOUTH BEND

BOARD OF PUBLIC SAFETY

WEDNESDAY, OCTOBER 18, 2023 MEETING AGENDA

- I. REGULAR MEETING 9:15 A.M. Hybrid Meeting Council Chambers 4th
 Floor County-City Bldg., 227 W. Jefferson Blvd., South Bend, IN AND
 Virtually via Microsoft Team with the link below
 - https://tinyurl.com/2023BPSHybrid
 - A. CALL ROLL OF MEMBERS
 - **B. APPROVE MINUTES**
 - 1. September 20, 2023 Regular Meeting Minutes
 - C. APPROVE RESOLUTION NO. 04-2023 ADOPTING A WRITTEN FISCAL PLAN AND ESTABLISHING A POLICY FOR THE PROVISION OF SERVICES TO AN ANNEXATION AREA IN GERMAN TOWNSHIP (AIRPORT-MOSS ANNEXATION AREA)
 - D. POLICE DEPARTMENT
 - Acknowledge Promotion to Captain in Strategic Focus Unit Kyle Dombrowski
 - 2. Accept Letter of Resignation Jaime Rebollo Martinez
 - 3. File 3rd Quarter Report for Specialized Schools
 - 4. File Monthly Statistical Analysis Report for September 2023

E. FIRE DEPARTMENT

- 1. Approve Lexipol Policies
 - a. 900 Illness and Injury Prevention
 - b. 901 Indiana Occupational Safety and Health Administration (IOSHA) Inspections
 - c. 902 IOSHA Notification of Illness, Injury or Death
 - d. 903 Communicable Diseases
 - e. 904 High-Visibility Safety Apparel
 - f. 905 Body Armor
 - g. 906 Apparatus/Vehicle Backing
 - h. 907 Heat Illness Prevention Program
 - i. 908 Respiratory Protection Program
 - j. 909 Personal Alarm Devices
 - k. 910 Health and Safety Officer (HSO)

DANIEL JONES DARRYL HELLER LEE ROSS ALFRED KIRSITS PAMELA CLAEYS



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- 1. 911 Vehicle Safety Belts
- m. 912 Fire Station Safety
- n. 913 Ground Ladder Testing
- o. 914 Personal Protective Equipment
- p. 915 Hazardous Energy Control
- q. 916 Hazard Communication
- r. 917 Personal Firearms
- s. 918 Roadway Incident Safety
- t. 919 Post-Incident Decontamination
- 2. Receive Lexipol Policies
 - a. 800 Records Management
 - b. 801 Release of Records
 - c. 802 Subpoenas and Court Appearances
 - d. 803 Patient Medical Record Security and Privacy
 - e. 1100 Facility Security
 - f. 1101 Emergency Power
 - g. 1102- Wastewater Discharge
 - h. 1103 Flag Display
 - i. 1104 Department Use of Fire Detection and Suppression Systems
 - j. 1105 Fire Station Living
- 3. File 3rd Quarter Travel and Training Report
- 4. File Monthly Statistical Analysis Report for September 2023

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.

DANIEL JONES DARRYL HELLER LEE ROSS ALFRED KIRSITS PAMELA CLAEYS