

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

#### CITY OF SOUTH BEND

# BOARD OF PUBLIC SAFETY

#### WEDNESDAY, SEPTEMBER 18, 2024 MEETING AGENDA

I. <u>EXECUTIVE SESSION – 8:30 A.M. – Boardroom, 13<sup>th</sup> Floor, County-City Bldg., 227 W. Jefferson Blvd. South Bend, IN AND Virtually Via Microsoft Teams</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)(9) to discuss a job performance evaluation of an individual employee.

II. REGULAR MEETING - 9:15 A.M. – Hybrid Meeting – Council Chambers 4<sup>th</sup>
Floor County-City Bldg., 227 W. Jefferson Blvd. South Bend, IN AND Virtually
via Microsoft Team with the link below

https://tinyurl.com/2024BPSHybrid

- A. CALL ROLL OF MEMBERS
- **B. APPROVE MINUTES** 
  - 1. August 21, 2024 Regular Meeting Minutes
- C. APPROVE RESOLUTION NO. 02-2024 ADOPTING A WRITTEN FISCAL PLAN AND ESTABLISHING A POLICY FOR THE PROVISION OF SERVICES TO AN ANNEXATION AREA IN CLAY TOWNSHIP (FOX CREEK ANNEXATION AREA)
- D. FIRE DEPARTMENT
  - 1. Approve Promotions to Captain
    - a. Justin Riehm
    - b. Tyler King
  - 2. File Monthly Statistical Analysis Report for August 2024
- E. POLICE DEPARTMENT
  - 1. Approve Promotion to Patrolman 1<sup>st</sup> Class Zoren Baker
  - 2. Approve Promotion to Sergeant of Strategic Intel Jarveair Bourn
  - 3. Approve Promotion to Sergeant of Logistics Aaron Knepper
  - 4. Accept Letter of Resignation Nicholas Hess
  - 5. Receive Notification of Application for 2024 Edward Byrne Justice Assistance Grant

DANIEL JONES DARRYL HELLER LEE ROSS ALFRED KIRSITS PAMELA CLAEYS



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

#### CITY OF SOUTH BEND

# BOARD OF PUBLIC SAFETY

### WEDNESDAY, SEPTEMBER 18, 2024 MEETING AGENDA

- 6. File Monthly Statistical Analysis Report for August 2024
- 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