

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

#### CITY OF SOUTH BEND

## **BOARD OF PUBLIC SAFETY**

#### WEDNESDAY, NOVEMBER 20, 2024 MEETING AGENDA

## I. <u>EXECUTIVE SESSION – 8:30 A.M. – Chief's Conference Room South Bend</u> <u>Police Department, 701 West Sample Street, 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)(B) for discussion of strategy with respect to pending litigation and for purposes as specified in I.C. 5-14-1.5-6.1(6)(A) to receive information concerning alleged misconduct of an individual(s) over whom the Board has jurisdiction.

# II. REGULAR MEETING - 9:15 A.M. –Hybrid Meeting – Auditorium, South Bend Police Department, 701 West Sample Street, 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. October 16, 2024 Regular Meeting Minutes

#### C. POLICE DEPARTMENT

- 1. Approve Hiring of Probationary Police Officers
  - a. Ian Dale Baker
  - b. Ricky Nelson
  - c. Colin Michael O'Blenis
  - d. Dieter Michael Ruszkowski
  - e. Johnathan Blake Phelps
  - f. Richard Humbert Springer
- 2. Swearing in of Probationary Police Officers
- 3. Accept Letter of Resignation Gabriel Thom
- 4. Acknowledge Commendations of Life Saving Award
  - a. Zackary Overton
  - b. Aaron Omanson
- 5. Approve Letter of Recommended Disciplinary Action—David Boutsomsy
- 6. Determine Administrative Leave Pay Status Pursuant to I.C. 36-8-3-4(n) David Finn

DANIEL JONES DARRYL HELLER LEE ROSS ALFRED KIRSITS PAMELA CLAEYS



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- 7. Approve Resolution No. 03-2024 Establishing the 2025 Holiday Schedule for the South Bend Police Department
- 8. Approve Lexipol Policies
  - a. 316 Missing Persons
  - b. 317 Public Alerts
  - c. 502 Vehicle Towing
- 9. Receive Notification of LESO Program Notification to Civilian Governing Board and Local Community
- 10. File Monthly Statistical Analysis Report for October 2024

#### D. FIRE DEPARTMENT

- 1. Approve the 2025 Collective Bargaining Agreement
- 2. Approve the Resolution No. 04-2024 Establishing the 2025 Holiday Schedule for the South Bend Fire Department
- 3. File Monthly Statistical Analysis Report for October 2024
- E. DISCUSSION OF TRANSITION TO MERIT BOARDS
- 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