



CITY OF SOUTH BEND
BOARD OF PUBLIC SAFETY AGENDA

WEDNESDAY, AUGUST 21, 2019

- I. **AGENDA REVIEW SESSION – 8:15 A.M. – BOARDROOM, 13TH FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA**
THE BOARD OF PUBLIC SAFETY WILL MEET IN THE AGENDA SESSION PRIOR TO THE EXECUTIVE SESSION OF THE BOARD.
- A. ITEMS LISTED BELOW
B. ADDITIONS
- II. **EXECUTIVE SESSION - 8:30 A.M. – BOARDROOM, 13TH FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA**
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)(6)(A) REGARDING DISCIPLINARY ACTION.
- III. **REGULAR MEETING - 9:15 A.M. - BOARDROOM, 13TH FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA**
- A. REVIEW OF MINUTES OF JULY 17, 2019
B. CONFIDENTIALITY AND NON-DISCLOSURE AGREEMENT – INDIANA PUBLIC RETIREMENT SYSTEM (INPRS)
- C. **POLICE DEPARTMENT**
1. APPROVE APPLICATIONS AND DECLARATIONS FOR RETIREMENT:
 - a. ANTHONY BONTRAGER
 - b. STEPHANIE FOX
 2. ACCEPT RESIGNATIONS:
 - a. CORY NARAGON
 - b. ERIC JEZIERSKI
 - c. SEAN SMITH
 3. APPROVE CHIEF’S RECOMMENDED DISCIPLINARY ACTION – DAVID BOUTSOMSY
 4. APPROVE WITHDRAWAL OF REQUEST FOR HEARING – DAVID BOUTSOMSY
 5. APPROVE SPECIAL POLICE COMMISSIONS FOR CODE ENFORCEMENT
 6. FILE MONTHLY STATISTICAL ANALYSIS REPORT – JULY 2019
- D. **FIRE DEPARTMENT**
1. ACKNOWLEDGE PROMOTION TO BATTALION CHIEF – MIKE SZUCS
 2. APPROVE PERMANENT PROMOTION TO CAPTAIN – TROY WILLIAMSON
 3. APPROVE PROBATIONARY ASSIGNMENT TO CAPTAIN IN SPECIAL ASSIGNMENT – CLIFF POWELL
 4. APPROVE APPLICATIONS AND DECLARATIONS FOR RETIREMENT:



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- a.* MARK TICE
- b.* MARK CATANZARITE
5. ACCEPT LETTER OF RESIGNATION – DAVID CUNNINGHAM
6. APPROVE CHIEF'S RECOMMENDATION FOR UNPAID ADMINISTRATIVE LEAVE – DANIEL DOBSKI
7. REQUEST FOR HEARING – DANIEL DOBSKI
8. ACCEPT DONATIONS
9. FILE MONTHLY STATISTICAL ANALYSIS REPORT – JULY 2019

***E.* PRIVILEGE OF THE FLOOR**

***F.* 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.