



CITY OF SOUTH BEND
BOARD OF PUBLIC SAFETY AGENDA

WEDNESDAY, DECEMBER 18, 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 AND I.C.5-14-1.5-6.1(b)(2)(B) REGARDING PENDING LITIGATION

III. **REGULAR MEETING - 9:15 A.M. – BOARDROOM, 13TH FLOOR, COUNTY-CITY BUILDING, 227 WEST JEFFERSON BLVD., SOUTH BEND, INDIANA**

- A. ELECTION OF 2020 BOARD OF SAFETY PRESIDENT
- B. REVIEW OF MINUTES OF NOVEMBER 20, 2019
- C. APPROVE RESOLUTION NO. 54-2019 – DELEGATING FIRE AND POLICE DEPARTMENT CONTRACTING AUTHORITY TO THE BOARD OF PUBLIC WORKS
- D. APPROVE RESOLUTION NO. 55-2019 – DELEGATING RESPONSIBILITY FOR ANIMAL SHELTERS TO THE DEPARTMENT OF CODE ENFORCEMENT

E. FIRE DEPARTMENT

- 1. APPROVE RESOLUTION NO. 51-2019 – RECOGNIZING AND HONORING ASSISTANT CHIEF JOHN CORTHIER FOR HIS 42 YEARS OF SERVICE
- 2. APPROVE RESOLUTION NO. 52-2019 – RECOGNIZING AND HONORING ASSISTANT CHIEF FEDERICO “CHICO” RODRIGUEZ FOR HIS 47 YEARS OF SERVICE
- 3. APPROVE 2020 - 2021 CAPTAIN’S PROMOTION RANK LIST
- 4. APPROVE RESOLUTION NO. 50-2019 – 2020 FIRE HOLIDAY SCHEDULE
- 5. ACCEPT AND FILE DONATIONS
- 6. FILE MONTHLY STATISTICAL ANALYSIS REPORT – NOVEMBER 2019

F. POLICE DEPARTMENT

- 1. ACCEPT DISCIPLINE MATRIX
- 2. APPROVE UPDATE TO POLICY 423, MOBILE AND PORTABLE AUDIO/VIDEO RECORDERS
- 3. APPROVE APPLICATION AND DECLARATION FOR RETIREMENT -

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227 WEST JEFFERSON BOULEVARD
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DAVID TURK

4. APPROVE AND RESCIND SPECIAL POLICE COMMISSIONS FOR 2020
5. APPROVE RESOLUTION NO. 49-2019 – 2020 POLICE HOLIDAY SCHEDULE
6. FILE MONTHLY STATISTICAL ANALYSIS REPORT – NOVEMBER 2019
7. ACCEPT AND FILE DONATIONS
8. FILE LETTERS OF COMMENDATION

G. PRIVILEGE OF THE FLOOR

H. 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.