1316 COUNTY-CITY BUILDING 227 West Jefferson Boulevard South Bend, IN 46601-1830



PHONE 574/235/9251 Fax 574/235/9171

CITY OF SOUTH BEND BOARD OF PUBLIC SAFETY

WEDNESDAY, MARCH 20, 2024 MEETING AGENDA

 I.
 EXECUTIVE SESSION - 8:45 A.M. – Hybrid Meeting – Boardroom, 13th

 Floor, County-City Bldg., 227 W. Jefferson Blvd., South Bend, IN AND

 Virtually Via Microsoft Teams

 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) to receive information concerning an individual's alleged misconduct and I.C. 5-14-1.5-6.1(b)(7) for discussion of records classified as confidential by state statute (I.C. 5-14-3-4(a)(9)).

 II.
 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/2024BPSHybrid

A. CALL ROLL OF MEMBERS

B. APPROVE MINUTES

- 1. February 21, 2024 Regular Meeting Minutes
- 2. March 13, 2024 Special Meeting Minutes

C. POLICE DEPARTMENT

- 1. Approve Promotions to Patrolman 1st Class
 - a. Donzell Brown
 - b. Daniel Butcher
 - c. Jonathan Campbell Jr.
 - d. Spencer Davis
 - e. Madelin Durbin
 - f. Max Ellison
 - g. Alan Froula
 - h. Owen Hoggard
 - i. William Krager
 - j. Austin Minix
 - k. Zachary Mullins
 - 1. Joshua Pennington
 - m. Luke Primerano
 - n. Terry Redden

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- 2. Accept Letter of Resignation Lauren Baker
- 3. Receive Lexipol Polices
 - a. 312 Search and Seizure
 - b. 323 Report Preparation
 - c. 504 Operating while Intoxicated
 - d. 1010 Personnel Records
- 4. File Monthly Statistical Analysis Report for February 2024

D. FIRE DEPARTMENT

- 1. Approve Adjusted Hire Dates of Firefighters
 - a. Charles Barnes
 - b. Tim Perry
- 2. Approve Application and Declaration for Retirements
 - a. Gerard Ellis
 - b. Robert Rose
- 3. Approve Lexipol Policy 1043 Outside Employment
- 4. Receive Lexipol Policy 917 Personal Firearms
- 5. File Monthly Statistical Analysis Report for February 2024

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.