



CITY OF SOUTH BEND  
**BOARD OF PUBLIC SAFETY**

**WEDNESDAY, AUGUST 21, 2024  
MEETING AGENDA**

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**I. EXECUTIVE SESSION – 8:45 A.M. – Boardroom, 13<sup>th</sup> 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)(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. July 17, 2024 Regular Meeting Minutes
2. August 6, 2024 Special 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. POLICE DEPARTMENT**

1. Approve Promotions to Patrolman 1<sup>st</sup> Class
  - a. Kassandra Duran
  - b. Robert Neuffer
  - c. Quentin Phillips
  - d. Faith Quintana
2. Accept Letter of Resignation – Benjamin Canarecci
3. Approve Lexipol Polices
  - a. 412 – Summons, Promise to Appear, and Release
  - b. 430 – First Amendment Assemblies
4. File Monthly Statistical Analysis Report for July 2024



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**E. FIRE DEPARTMENT**

1. Approve Promotions to Firefighter 2<sup>nd</sup> Class
  - a. Cody MacLeod
  - b. Jacob Beebe
  - c. Jake Whitesel
  - d. Tim Born
  - e. Stephen Margaritis
  - f. Paige Burkus
  - g. Justin Miller
  - h. Caleb Fischer
  - i. Matt Petrie
  - j. Jordan Walthall
  - k. Zach Amberg
2. Approve Application and Declaration for Retirement – John Jennings
3. Receive Update on Memorandum of Understanding South Bend Community School Corporation and City of South Bend Fire Department
4. File Monthly Statistical Analysis Report for July 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.**