MEMORANDA BOARD OF PUBLIC SAFETY REGULAR SESSION TUESDAY, MAY 16, 2023 AT 6:00 P.M. MCCLOSKEY CONFERENCE ROOM, ROOM 135 BLOOMINGTON CITY HALL 401 N MORTON STREET BLOOMINGTON, IN 47404

Meeting Called to Order: 6:00 p.m. by chair Kim Gray (presiding)

<u>Board Members Present</u>: Kimberly Gray, Isak Nti Asare, Rachel Guglielmo, Natalia Galvan, Shruti Rana

Board Members Absent: None.

<u>City Staff, officials, and guests present:</u> Scott Oldham, Tania Daffron, Jayme Washel, Myrick Williams, Jazmyn Forte Plunkett, Ashley Sparks, Heather Lacy, Jacelen "Jax" Rosebrock, Jordan Reeves, Kody Waggoner, members of public (please see sign-in sheet)

CERTIFICATION OF EXECUTIVE SESSION:

Kim Gray certified the executive session.

APPROVAL OF 04/18/2023 MINUTES

<u>Motion by</u>: Isak Nti Asare <u>Second by</u>: Natalia Galvan <u>Action</u>: The motion received a vote of Yays: 5, Nays: 0, Abstentions: 0

Payroll Certifications:

Deputy Chief Scott Oldham (BPD) & Fire Deputy Chief Jayme Washel (BFD) each verbally certified the following payrolls: 05/05/2023

Police Department Business:

- **Deputy Chief Scott Oldham** reported on monthly statistics.
- **Captain Myrick Williams** reported on general business.
- **Deputy Chief Scott Oldham** reported on expenditures and procurements.
- **Captain Myrick Williams** reported on personnel issues
 - 0 Promotion of Taylor Jurgeto, effective May 29, 2023
 - Motion: Isak Nti Asare
 - Seconded By: Natalia Galvan
 - Action: The motion received a vote of Yays: 0, Nays: 0,
 - Abstentions: 0
- **Deputy Chief Scott Oldham** reported on CIRT/ARV.

FIRE DEPARTMENT BUSINESS

- Fire Deputy Chief Jayme Washel reported on Monthly Statistics and Training.
- **Fire Assistant Chief Tania Daffron** reported on Letters of Appreciation and Commendation.
- **Fire Deputy Chief Jayme Washel** reported on General Business.
- **Fire Deputy Chief Jayme Washel** reported on Expenditures and Procurements.
- **Fire Deputy Chief Jayme Washel** reported on Personnel Issues.
 - 0 Promotion of Jacelen "Jax" Rosebrock to Chauffeur, effective May 3, 2023
 - Motion by: Isak Nti Asare

- Seconded by: Natalia Galvan
- Action: The motion received a roll call vote of Yays: 0, Nays: 0, Abstentions: 0
- o Promotion of Jordan Reeves to Chauffeur, effective May 3, 2023
 - Motion by: Isak Nti Asare
 - Seconded by: Natalia Galvan
 - Action: The motion received a roll call vote of Yays: 0, Nays: 0, Abstentions: 0
- 0 Promotion of Kody Waggoner to Chauffeur, effective May 3, 2023
 - Motion by: Isak Nti Asare
 - Seconded by: Natalia Galvan
 - Action: The motion received a roll call vote of Yays: 0, Nays: 0, Abstentions: 0

OLD BUSINESS

None.

NEW BUSINESS

None.

PETITIONS AND COMMUNICATIONS

None.

ADJOURNMENT

6:41 p.m.