MEMORANDA BOARD OF PUBLIC SAFETY REGULAR SESSION TUESDAY, JUNE 20, 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

Board Members Absent: Shruti Rana.

<u>City Staff, officials, and guests present:</u> Scott Oldham, Tania Daffron, Jayme Washel, Myrick Williams, Michael Diekhoff, Ashley Sparks, Chris Wheeler (ZOOM), Sam Gray (ZOOM), Ryan Pedigo, Bryan Hutchinson, Daren Combs, Max Litwin, Matt Andrews, Josh Blackwell, members of public (please see sign-in sheet)

CERTIFICATION OF EXECUTIVE SESSION:

Kim Gray certified the executive session.

APPROVAL OF 05/16/2023 MINUTES

<u>Motion by</u>: Isak Nti Asare <u>Second by</u>: Natalia Galvan <u>Action</u>: The motion received a vote of Yays: 4, Nays: 0, Abstentions: 0

Payroll Certifications:

Chief Michael Diekhoff (BPD) & Fire Chief Jason Moore (BFD) each verbally certified the following payrolls: 04/21/2023, 05/19/2023, 6/2/2023

Police Department Business:

- **Deputy Chief Scott Oldham** reported on monthly statistics.
- Chief Michael Diekhoff reported on general business.
- Deputy Chief Scott Oldham reported on expenditures and procurements.
- Chief Michael Diekhoff reported on personnel issues
- **Deputy Chief Scott Oldham** reported on CIRT/ARV.

FIRE DEPARTMENT BUSINESS

- Fire Chief Jason Moore reported on Monthly Statistics and Training.
- Fire Chief Jason Moore 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 Chief Jason Moore reported on Personnel Issues.
 - 0 Promotion of Joshua Blackwell to Captain, effective June 19, 2023
 - Motion by: Isak Nti Asare
 - Seconded by: Natalia Galvan
 - Action: The motion received a roll call vote of Yays: 4, Nays: 0, Abstentions: 0
 - 0 Reinstatement of Jaime Hodges to Firefighter, effective June 26, 2023
 - Motion by: Isak Nti Asare
 - Seconded by: Natalia Galvan

- Action: The motion received a roll call vote of Yays: 4, Nays: 0, Abstentions: 0
- Announcement of Max Litwin's Mayoral Appointment to Captain, as of June 19, 2023, and Battalion Chief, as of July 19, 2023

OLD BUSINESS

None.

NEW BUSINESS

Recognition of Deputy Fire Chief Jayme Washel, presented by Deputy Mayor Mary Catherine Carmichael

PETITIONS AND COMMUNICATIONS

None.

ADJOURNMENT

6:52 p.m.