AGENDA BOARD OF PUBLIC SAFETY SPECIAL SESSION FRIDAY, JANUARY 5, 2024 AT 1:15 P.M. MCCLOSKEY CONFERENCE ROOM, ROOM 135 BLOOMINGTON CITY HALL 401 N MORTON STREET BLOOMINGTON, IN 47404

1. CALL TO ORDER

2. CERTIFICATION OF EXECUTIVE SESSION

3. ELECTION OF OFFICERS

- a. Chair
- b. Vice-Chair

4. POLICE BUSINESS

- a. Personnel Issues
 - i. Approval of Reappointment of Michael Diekhoff as Police Chief

5. FIRE DEPARTMENT BUSINESS

- a. Personnel Issues
 - i. Approval of Roger Kerr to Interim Fire Chief

6. PETITIONS AND COMMUNICATIONS (limited to 3 minutes per person)

7. ADJOURNMENT

CERTIFICATION OF EXECUTIVE SESSION BY THE BLOOMINGTON BOARD OF PUBLIC SAFETY

An Executive Session of the City of Bloomington Board of Public Safety was held on the 5th day of January, 2024, at 1:00 p.m. in the McCloskey Conference Room of City Hall, 401 N. Morton St., Bloomington, IN 47404.

The purpose of the Executive Session is to receive information about current employees as authorized by IC 5-14-1.5-6.1(b)(6)(B.

The following Board Member(s) attended the meeting in person: Barbara McKinney, Natalia Galvan, Rachel Guglielmo

Also in attendance at the meeting were: Fire Chief Roger Kerr, Fire Deputy Chief Max Litwin, Assistant City Attorney Heather Lacy, City Attorney Larry Allen, Recording Secretary Ashley Sparks, Corporation Counsel Margie Rice.

No final decisions were made or subject matter discussed in the Executive Session other than the subject matter specified herein and in the posted notice of the actual session.

So certified and signed this 5th day of January, 2024.

Board President

Attest

Ashley Sparks, Recording Secretary Board of Public Safety

BOARD OF PUBLIC SAFETY CITY OF BLOOMINGTON, INDIANA RESOLUTION 2024-02

APPROVAL OF REAPPOINTMENT OF CHIEF MICHAEL DIEKHOFF

WHEREAS, Kerry Thomson was sworn in as the Mayor for the City of Bloomington, Indiana on January 1, 2024; and

WHEREAS, pursuant to Indiana Code 36-4-9-2, the Police Chief shall be appointed by the Mayor, with the approval of the Board of Public Safety; and

WHEREAS, Mayor Kerry Thomson has reappointed Chief Michael Diekhoff to continue serving as the Police for the City of Bloomington Police Department; and

WHEREAS, the Board of Public Safety approves of the reappointment of Chief Diekhoff to serve as the Police Chief.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Safety does hereby approve of Mayor Kerry Thomson's reappointment of Chief Diekhoff to continue serving as the Police Chief for the City of Bloomington Police Department.

SO ADOPTED this 5th day of January, 2024, by the Board of Public Safety of the City of Bloomington.

Chair

Board of Public Safety

FTEST:

Ashley Sparks, Secretary Board of Public Safety

BOARD OF PUBLIC SAFETY CITY OF BLOOMINGTON, INDIANA RESOLUTION 2024-01

APPROVAL OF APPOINTMENT OF INTERIM CHIEF ROGER KERR

WHEREAS, Kerry Thomson was sworn in as the Mayor for the City of Bloomington, Indiana on January 1, 2024; and

WHEREAS, pursuant to Indiana Code 36-4-9-2, the Fire Chief shall be appointed by the Mayor, with the approval of the Board of Public Safety; and

WHEREAS, Mayor Kerry Thomson has appointed Mr. Roger Kerr to serve as the Interim Fire Chief for the City of Bloomington Fire Department; and

WHEREAS, the Board of Public Safety approves of the appointment of Mr. Roger Kerr to serve as the Interim Fire Chief.

NOW, THEREFORE, BE IT RESOLVED that the Board of Public Safety does hereby approve of Mayor Kerry Thomson's appointment of Mr. Roger Kerr to serve as the Interim Fire Chief for the City of Bloomington Fire Department.

SO ADOPTED this 5th day of January, 2024, by the Board of Public Safety of the City of Bloomington.

Board of Public Safety

TEST:

Ashley Sparks, Secretary Board of Public Safety