# **MEMORANDA BOARD OF PUBLIC SAFETY REGULAR SESSION TUESDAY, JUNE 18, 2024** AT 6:00 P.M. **MCCLOSKEY CONFERENCE ROOM, ROOM 135 BLOOMINGTON CITY HALL 401 N MORTON STREET BLOOMINGTON, IN 47404**

Meeting Called to Order: 6:11p.m. by Barbara McKinney Board Members Present: Philip Amerson, Jon Barada Board Members Absent: None

> City Staff, officials, and guests present: Fire Chief Roger Kerr, Fire Assistant Chief Tania Daffron, Police Chief Michael Diekhoff, Police Captain Ryan Pedigo, Assistant City Attorney Christopher Wheeler, Legal Administrative Assistant Ashley Sparks (see signin sheet for full list of attendees)

CONFLICT OF INTEREST DISCLOSURES:

None.

# ADOPTION OF CONSENT AGENDA:

Motion by: Board Member Philip Amerson Second by: Board Member Jon Barada Action: The motion received a vote of Yays: 3, Nays: 0, Abstentions: 0 APPROVAL OF CONSENT AGENDA ITEMS:

Motion by: Board Member Philip Amerson Second by: Board Member Jon Barada Action: The motion received a vote of Yays: 3, Nays: 0, Abstentions: 0

## **Police Department Business:**

- Police Captain Ryan Pedigo reported on monthly statistics.
- Police Chief Michael Diekhoff reported on general business. ٠
- Police Chief Michael Diekhoff reported on expenditures and procurements. •
- Police Chief Michael Diekhoff reported on personnel issues. ٠
  - Conditional Offer of Employment for James Qualters 0
    - Motion by: Board Member Jon Barada
    - Second by: Board Member Philip Amerson
    - Action: The motion received a vote of Yays: 3, Nays: 0, Abstentions: 0
  - Conditional Offer of Employment for Barrett Helzer 0
    - Motion by: Board Member Philip Amerson
    - Second by: Board Member Jon Barada
    - Action: The motion received a vote of Yays: 3, Nays: 0, Abstentions: 0
- Police Chief Michael Diekhoff reported on CIRT/ARV.

### FIRE DEPARTMENT BUSINESS

- Fire Assistant Chief Tania Daffron reported on Monthly Statistics and Training.
- Fire Assistant Chief Tania Daffron reported on Letters of Appreciation and ٠ Commendation.
- Fire Assistant Chief Tania Daffron reported on General Business. ٠
- Fire Assistant Chief Tania Daffron reported on Expenditures and Procurements. ٠
- Fire Assistant Chief Tania Daffron reported on Personnel Issues.

## OLD BUSINESS

None.

NEW BUSINESS None. PETITIONS AND COMMUNICATIONS None.

ADJOURNMENT

6:56 p.m.