MEMORANDA BOARD OF PUBLIC SAFETY REGULAR SESSION MONDAY, JULY 15, 2024 AT 2:00 P.M. MCCLOSKEY CONFERENCE ROOM, ROOM 135 BLOOMINGTON CITY HALL 401 N MORTON STREET BLOOMINGTON, IN 47404

<u>Meeting Called to Order</u>: 2:00 p.m. by Barbara McKinney <u>Board Members Present</u>: Philip Amerson, Jon Barada <u>Board Members Absent</u>: None

> <u>City Staff, officials, and guests present</u>: Fire Chief Roger Kerr, Fire Deputy Chief Max Litwin, Fire Assistant Chief Tania Daffron, Police Chief Michael Diekhoff, Police Deputy Chief Scott Oldham, Police Captain Myrick Williams, Assistant City Attorney Christopher Wheeler, Legal Administrative Assistant Ashley Sparks (see sign-in sheet for full list of attendees)

REQUEST TO MOVE FIRE PERSONNEL MATTERS TO THE BEGINNING OF THE MEETING:

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

FIRE DEPARTMENT PERSONNEL MATTERS (ORIGINALLY 5E ON AGENDA)

PROMOTION OF DARREN COMBS TO FIRE CAPTAIN:

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

PROMOTION OF MATT PATTERSON TO FIRE CAPTAIN:

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

PROMOTION OF MATT MUEHLING TO FIRE CAPTAIN:

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

PROMOTION OF JAYDEN ELKINS TO FIRE CAPTAIN:

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

PROMOTION OF JOE RADANOVICH TO FIRE CAPTAIN:

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

OFFER OF EMPLOYMENT TO JUDSON GARVIN:

<u>Motion by</u>: Board Member Philip Amerson <u>Second by</u>: Board Member Jon Barada

CONFLICT OF INTEREST DISCLOSURES:

None.

CERTIFICATION OF EXECUTIVE SESSION:

Board President Barbara McKinney certified.

APPROVAL OF CONSENT AGENDA ITEMS:

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

Police Department Business:

- Police Deputy Chief Scott Oldham reported on monthly statistics.
- Police Chief Michael Diekhoff reported on general business.
- Police Deputy Chief Scott Oldham reported on expenditures and procurements.
- Police Deputy Chief Scott Oldham reported on personnel issues.
- Police Deputy Chief Scott Oldham 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 Commendation.
- Fire Deputy Chief Max Litwin reported on General Business.
- Fire Deputy Chief Max Litwin reported on Expenditures and Procurements.
- Fire Assistant Chief Tania Daffron reported on Personnel Issues.

OLD BUSINESS

None.

NEW BUSINESS

None.

PETITIONS AND COMMUNICATIONS None.

ADJOURNMENT

2:32 p.m.