

MEMORANDA
BOARD OF PUBLIC SAFETY REGULAR SESSION
TUESDAY, AUGUST 20, 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: 6:00 p.m. by Barbara McKinney

Board Members Present: Philip Amerson, Jon Barada, Tim Brinson

Board Members Absent: None

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

WELCOME AND INTRODUCTIONS

CONFLICT OF INTEREST DISCLOSURES:

None.

CERTIFICATION OF EXECUTIVE SESSION:

Board President Barbara McKinney certified.

APPROVAL OF CONSENT AGENDA ITEMS:

Motion by: Board Member Jon Barada

Second by: Board Member Tim Brinson

Action: The motion received a vote of Yays: 4, Nays: 0, Abstentions: 0

Police Department Business:

- Police Deputy Chief Scott Oldham reported on monthly statistics.
- Police Deputy Chief Scott Oldham reported on general business.
- Police Deputy Chief Scott Oldham reported on expenditures and procurements.
- Police Captain Ryan Pedigo 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 no 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 Deputy Chief Max Litwin reported on Personnel Issues.
 - o PROMOTION OF JUSTIN WEBB TO CHAUFFEUR:
Motion by: Board Member Tim Brinson
Second by: Board Member Jon Barada
Action: The motion received a vote of Yays: 4, Nays: 0, Abstentions: 0
 - o CONDITIONAL OFFER OF EMPLOYMENT TO JUSTIN BROSMER:
Motion by: Board Member Jon Barada
Second by: Board Member Phil Amerson
Action: The motion received a vote of Yays: 4, Nays: 0, Abstentions: 0

- o CONDITIONAL OFFER OF EMPLOYMENT TO ROBERT LOVISCEK:
Motion by: Board Member Philip Amerson
Second by: Board Member Tim Brinson
Action: The motion received a vote of Yays: 4, Nays: 0, Abstentions: 0
- o CONDITIONAL OFFER OF EMPLOYMENT TO LUKE KIRITSCHENKO:
Motion by: Board Member Tim Brinson
Second by: Board Member Jon Barada
Action: The motion received a vote of Yays: 4, Nays: 0, Abstentions: 0
- o CONDITIONAL OFFER OF EMPLOYMENT TO DIEGO ALANIS:
Motion by: Board Member Philip Amerson
Second by: Board Member Tim Brinson
Action: The motion received a vote of Yays: 4, Nays: 0, Abstentions: 0
- o CONDITIONAL OFFER OF EMPLOYMENT TO CLARENCE DAWSON:
Motion by: Board Member Jon Barada
Second by: Board Member Tim Brinson
Action: The motion received a vote of Yays: 4, Nays: 0, Abstentions: 0
- o CONDITIONAL OFFER OF EMPLOYMENT TO TANNER WOOD:
Motion by: Board Member Tim Brinson
Second by: Board Member Phil Amerson
Action: The motion received a vote of Yays: 4, Nays: 0, Abstentions: 0

OLD BUSINESS

None.

NEW BUSINESS

None.

PETITIONS AND COMMUNICATIONS

None.

ADJOURNMENT

6:23 p.m.