

MEMORANDA
BOARD OF PUBLIC SAFETY REGULAR SESSION
TUESDAY, SEPTEMBER 17, 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 Deputy Chief Max Litwin, Fire Assistant Chief Tania Daffron, Police Chief Mike Diekhoff, Police Captain Myrick Williams, Assistant City Attorney Christopher Wheeler, Legal Administrative Assistant Ashley Sparks (see sign-in sheet for full list of attendees)

CONFLICT OF INTEREST DISCLOSURES:

None.

CERTIFICATION OF EXECUTIVE SESSION:

Board President Barbara McKinney certified.

APPROVAL OF CONSENT AGENDA ITEMS:

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

Police Department Business:

- Police Captain Myrick Williams reported on monthly statistics.
- Police Captain Myrick Williams reported on general business.
- Police Captain Myrick Williams reported on expenditures and procurements.
- Police Captain Myrick Williams reported on personnel issues.
 - Promotion of Gabriella Esquivel to SPO, effective 9/16/2024
 - Motion by: Board Member Phil Amerson
 - Second by: Board Member Tim Brinson
 - Action: The motion received a vote of Yays: 4, Nays: 0, Abstentions: 0
 - Promotion of Jennifer Stevens to SPO, effective 9/19/2024
 - 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
- Police Captain Myrick Williams 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 Deputy Chief Max Litwin reported on Personnel Issues.

OLD BUSINESS

None.

NEW BUSINESS

None.

PETITIONS AND COMMUNICATIONS

None.

ADJOURNMENT

6:21 p.m.