

## **BLOOMINGTON BOARD OF PUBLIC SAFETY**

The Bloomington Board of Public Safety held a Regular Session on **Tuesday, September 17, 2024 at 6:00 p.m.**, in the McCloskey Room, Room 135, City of Bloomington located at 401 N. Morton Street, Bloomington, Indiana.

### **CALL TO ORDER**

Board President Barbara McKinney called the meeting to order at 6:00 p.m. Board Members Tim Brinson, Jon Barada and Philip Amerson were present in person.

Also in attendance were Fire Deputy Chief Max Litwin, Fire Assistant Chief Tania Daffron, Police Chief Mike Diekhoff, Police Captain Myrick Williams, Assistant City Attorney Christopher Wheeler, and Legal Administrative Assistant Ashley Sparks. See sign-in sheet for full list of attendees.

### **CERTIFICATION OF EXECUTIVE SESSION**

Board President Barbara McKinney certified the executive session held earlier that evening.

### **DECLARATION/REVIEW OF BOARD MEMBER CONFLICTS OF INTEREST**

Board President Barbara McKinney read the conflict of interest disclosure statement. No conflicts of interest were declared.

### **APPROVAL OF CONSENT AGENDA**

Board Member Tim Brinson made a motion to approve the presented consent agenda, which included payroll and claims from August and September, as well as minutes from the August meeting. Board Member Jon Barada seconded the motion. Motion passed unanimously, 4-0.

### **CERTIFICATION OF EXECUTIVE SESSION**

Board President Barbara McKinney certified the executive session held earlier in the afternoon.

### **POLICE DEPARTMENT BUSINESS**

#### **Report on Monthly Statistics, Training and Incident Reports:**

Police Captain Myrick Williams presented the monthly statistics and training.

Board President Barbara McKinney asked if juvenile referrals end at the age of 18 and then become adult arrests. Police Captain Myrick Williams responded affirmatively.

#### **Letters of Appreciation/Commendation:**

Police Captain Myrick Williams presented 1 letter of appreciation.

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General Business:

Police Captain Myrick Williams reported no general business of substance to share.

Purchases: Expenditures/Procurements:

Police Captain Myrick Williams reported that the Department will be placing vehicles and equipment as the year dies down.

Personnel:

Police Captain Myrick Williams indicated 2 promotions to be voted on as discussed during the executive session earlier in the evening.

Board Member Phil Amerson made a motion to promote Gabrielle Esquivel to the rank of Senior Police Officer, effective September 16, 2024. Board Member Tim Brinson seconded the motion. The motion passed unanimously, 4-0.

Board Member Jon Barada made a motion to promote Jennifer Stevens to the rank of Senior Police Officer, effective September 16, 2024. Board Member Phil Amerson seconded the motion. The motion passed unanimously, 4-0.

**CIRT/ARV REPORT**

Police Captain Myrick Williams indicated one deployment of the CIRT vehicle to support a search warrant on August 27. Numerous guns and a large amount of narcotics were seized during this event, which resulted in 5 arrests.

**FIRE DEPARTMENT BUSINESS**Report on Monthly Statistics, Training and Incident Reports:

Fire Assistant Chief Tania Daffron presented the monthly statistics.

General Business:

Fire Deputy Chief Max Litwin indicated an expected completion of Station One to occur in October, at which time the administrative staff will move their offices to Showers West. Fire Deputy Chief Max Litwin also indicated Station Three to go to bid in September.

Board President Barbara McKinney asked if there would be a ceremony of any kind for Station One. Fire Deputy Chief Max Litwin indicated that there had been discussions around ways to incorporate tools into the ribbon cutting, rather than scissors.

Purchases: Expenditures/Procurements:

Fire Deputy Chief Max Litwin indicated there is a current effort to remodel the bathrooms in Stations Two and Five to bring them up to standard. In addition, Station 4 will go to bid in September for replacement.

Personnel:

Fire Deputy Chief Max Litwin indicated that there are currently 4 employees on light duty, 1 on FMLA, and the Department will be fully staffed once the new hire process is complete.

**OLD BUSINESS**

There was no old business presented.

**NEW BUSINESS**

There was no new business presented.

**PUBLIC COMMENT**

There was no public comment.

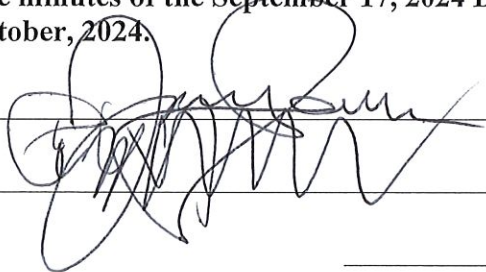
**ADJOURNMENT**

Board Member Barbara McKinney adjourned the meeting at 6:21 p.m.

Respectfully submitted,

Ashley Sparks, Recording Secretary  
Board of Public Safety

The minutes of the September 17, 2024 Board of Public Safety Meeting were approved this 15<sup>th</sup> day of October, 2024.

  
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**AGENDA**  
**BOARD OF PUBLIC SAFETY REGULAR SESSION**  
**TUESDAY, OCTOBER 15, 2024**  
**AT 6:00 P.M.**  
**MCCLOSKEY CONFERENCE ROOM, ROOM 135**  
**BLOOMINGTON CITY HALL**  
**401 N MORTON STREET**  
**BLOOMINGTON, IN 47404**

1. CALL TO ORDER
2. ELECTION OF VICE-CHAIR
3. CONFLICT OF INTEREST STATEMENT
4. CERTIFICATION OF EXECUTIVE SESSION
5. APPROVAL OF CONSENT AGENDA
  - a. Approval of Minutes from the September 17, 2024 Regular Session
  - b. Approval of Payroll for the periods of 9/20 and 10/4
  - c. Approval of Claims for the periods of 9/27 and 10/11
6. POLICE DEPARTMENT BUSINESS
  - a. Report on Monthly Statistics and Training
  - b. General Business
  - c. Personnel Issues
    - i. Promotion of Gerrit Heitink to SPO, effective October 14
    - ii. Conditional Offer of Employment to Faheem Bade
    - iii. Conditional Offer of Employment to Ethan Eickholtz
  - d. Letters of Appreciation and Commendation
  - e. Purchases: Expenditures/Procurements
  - f. CIRT/ARV Deployment Report
7. FIRE DEPARTMENT BUSINESS
  - a. Report on Monthly Statistics and Training
  - b. General Business
  - c. Personnel Issues
  - d. Letters of Appreciation and Commendation
  - e. Purchases: Expenditures/Procurements
8. OLD BUSINESS
9. NEW BUSINESS
10. PETITIONS AND COMMUNICATIONS (limited to 3 minutes per person)
11. ADJOURNMENT