

MEMORANDA
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

Meeting Called to Order: 6:09 p.m. by Jon Barada

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

Board Members Absent: Barbara McKinney

City Staff, officials, and guests present: Police Captain Myrick Williams, Police Captain Ryan Pedigo, Fire Chief Roger Kerr, Assistant City Attorney Christopher Wheeler, Legal Administrative Assistant Ashley Sparks

ELECTION OF VICE-CHAIR:

Motion to appoint Jon Barada as Vice-Chair: Board Member Tim Brinson

Second by: Phil Amerson

Action: The motion received a vote of Yays: 2, Nays: 1, Abstentions: 0

CONFLICT OF INTEREST DISCLOSURES:

None.

CERTIFICATION OF EXECUTIVE SESSION:

Board Vice Chair Jon Barada certified.

APPROVAL OF CONSENT AGENDA ITEMS:

Motion by: Board Member Phil Amerson

Second by: Board Member Tim Brinson

Action: The motion received a vote of Yays: 3, 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 Ryan Pedigo reported on personnel issues.
 - o Promotion of Gerrit Heitink to SPO, effective 10/14/2024
 - Motion by: Board Member Tim Brinson
 - Second by: Board Member Phil Amerson
 - Action: The motion received a vote of Yays: 3, Nays: 0, Abstentions: 0
 - o Conditional Offer of Employment to Faheem Bade
 - Motion by: Board Member Phil Amerson
 - Second by: Board Member Tim Brinson
 - Action: The motion received a vote of Yays: 3, Nays: 0, Abstentions: 0
 - o Conditional Offer of Employment to Ethan Eickholtz
 - Motion by: Tim Brinson
 - Second by: Phil Amerson
 - Action: The motion received a vote of Yays: 3, Nays: 0, Abstentions: 0
- Police Captain Myrick Williams reported on CIRT/ARV.

FIRE DEPARTMENT BUSINESS

- Fire Chief Roger Kerr reported on Monthly Statistics and Training.
- Fire Chief Roger Kerr reported on Letters of Appreciation and Commendation.

- Fire Chief Roger Kerr reported on General Business.
- Fire Chief Roger Kerr reported on Expenditures and Procurements.
- Fire Chief Roger Kerr reported on Personnel Issues.

OLD BUSINESS

None.

NEW BUSINESS

Assistant City Attorney Christopher Wheeler discussed upcoming changes to the Board of Public Safety's statutory authority and implementation of merit systems.

PETITIONS AND COMMUNICATIONS

None.

ADJOURNMENT

6:55 p.m.