## MEMORANDA BOARD OF PUBLIC SAFETY REGULAR SESSION TUESDAY, DECEMBER 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 chair Barbara McKinney Conflict of Interest Statement Barbara McKinney Certified Executive Session: Barbara McKinney

Roll Call:	<b>Board Members Present or</b>	Absent:
	Barbara McKinney	Present
	Philip Amerson	Present
	Jon Barada	Absent
	Tim Brinson	Present

## City Staff, officials, and guests present:

Deputy Fire Chief, Max Litwin	Assistant Fire Chief, Tania Daffron
Police Chief, Mike Diekhoff	Deputy Police Chief, Scott Oldham
Police Captain, Myrick Williams	Captain Myrick Williams

Assistant City Attorney, Chris Wheeler Paralegal, Heather Whitlow

Public attendees- see sign in sheet

Certification of Executive Session: Barbara McKinney certified the executive session

Approval of <u>11.19.24</u> Minutes
Approval of Payroll Certifications - 11.23.24 to 12.6.24 &
11.25.24 to 12.8.24
Approval of Claims Registers - ending in 12.6.24 & 12.20.24
Motion: Tim Brinson; Seconded by: Philip Amerson
Yays: 3, Nays: 0, Abstentions: 0

via zoom

## **Police Department Business:**

Promotion of Senior Police Officer Garrett Mitchel to Sergeant; effective 12.16.24				
Motion to Approve by:	Motion: Philip Amerson; Seconded by: Tim Brinson			
Action:	Yays: 3, Nays: 0, Abstentions: 0			

- Scott Oldham reported on monthly statistics
- None reported on general business
- None reported on expenditures and procurements
- Captain Ryan Pedigo reported on personnel issues
- None reported on CIRT deployment

## **Fire Department Business:**

- Tania Daffron, Assistant Chief reported on monthly statistics and training
- Tania Daffron, Assistant Chief reported on letters of appreciation and accommodation
- Tania Daffron, Assistant Chief reported on general business
- Max Litwin, Deputy Chief reported on expenditures and procurements
- Max Litwin, Deputy Chief reported on personnel issues

Old Business:	Chris Wheeler noted Merit System Vote by BPD information discussed.
	BPD rejected merit system
	January 1, 2025 will start the BFD merit system

New Business: Phil Amerson had questions on pop-up events; discussion held

Petitions and Communications: None

Adjournment: 6:17 p.m.