MEMORANDA BOARD OF PUBLIC SAFETY REGULAR SESSION TUESDAY, FEBRUARY 18, 2025 AT 6:00 P.M. MCCLOSKEY CONFERENCE ROOM, ROOM 135 BLOOMINGTON CITY HALL 401 N MORTON STREET BLOOMINGTON, IN 47404

Meeting Called To Order:	6:02 p.m. by President Tim Brinson
Conflict of Interest Statement read by:	by President Tim Brinson

Roll Call: Board Members Present or Absent:

Tim Brinson	Present
Barbara McKinney	Present via Zoom
Philip Amerson	Present
Russell Kitchner	Present

<u>City Staff, officials, and guests present</u>: Deputy Police Chief Scott Oldham

Police Captain, Myrick Williams

Fire Chief Roger Kerr Assistant Fire Chief, Tania Daffron Deputy Fire Chief Max Litwin

Assistant City Attorney Christopher Wheeler COB Paralegal, Heather Whitlow

CONFLICT OF INTEREST DISCLOSURES: None

<u>APPROVAL OF CONSENT AGENDA ITEMS Minutes Payroll, Claims and Executive Session:</u> Presented by Tim Brinson with all Board members indicating they had no objection.

FIRE DEPARTMENT BUSINESS

President Tim Brinson called for the motion to promote the following individuals from Firefighters First Class to Lieutenants, effective 02/01/2025:

Bill Abram, Austin Brown, Ray Cazee, Brandon Hudson, Devin Owens, Joe Richards, Greg Bare, Jordan Canada, Brian Hollars, Scott Milne, Joe Radanovich and Brett Rorem

President Brinson called for a Motion. Barbara McKinney so moved, Philip Amerson seconded. Discussion called for, no discussion held and all members by roll call voted aye. Motion passed.

President Tim Brinson called for the motion to promote the following individuals from Firefighters First Class to Chauffeur, effective 02/01/2025 for James Johnson, Joseph Piercy, Scott Scrogham and Seth Staggs. Philip Amerson so moved. Barbara McKinney seconded Discussion called for, no discussion held and all members by roll call voted aye. Motion passed.

President Tim Brinson called for the motion to promote the following individuals from Firefighters First Class to Chauffeur, effective 02/20/2025: Shaun Huttenlocker. Russell Kitchner moved and Barbara McKinney seconded. Discussion called for, no discussion held and all members by roll call voted aye. Motion passed.

President Tim Brinson called for the motion to promote the following individuals from Firefighters First Class to Chauffeur, effective upon the next open position availability: Kayla Hammel. Barbara McKinney moved and Russell Kitchner seconded. Discussion called for, no discussion held and all members by roll call voted aye. Motion passed.

- Assistant Fire Chief Tania Daffron reported on Monthly Statistics and Training.
- Fire Deputy Chief Max Litwin reported on General Business, Expenditures and Procurements.

POLICE DEPARTMENT BUSINESS:

- Police Deputy Chief Scott Oldham reported on monthly statistics.
- Police Deputy Chief Scott Oldham reported on general business, expenditures and procurements.
- Police Deputy Chief Scott Oldham reported on personnel issues with Conditional Offers of Employment

President Tim Brinson called for the motion to approve a conditional offer of employment to Jason Shaevitz, Tony Thomas, Zachary Hawkins, Matthew Pearson, Andrew Tillett, James Shields, Shelby Megnin, Caleb Brinson, Garrett Day, Jared Bell and Brandon Bedolla. Philip Amerson so moved and Russell Kitchner seconded. Discussion called for, no discussion held and all members by roll call voted aye. Motion passed.

OLD BUSINESS None

NEW BUSINESS

Rules and Procedures for Electing Merit Commission Members was discussed and voted on

PETITIONS AND COMMUNICATIONS None.

ADJOURNMENT by Tim Brinson at 6:33 p.m.