MEMORANDA BOARD OF PUBLIC SAFETY REGULAR SESSION TUESDAY, JANUARY 21, 2025 AT 6:00 P.M. MCCLOSKEY CONFERENCE ROOM, ROOM 135 BLOOMINGTON CITY HALL 401 N MORTON STREET BLOOMINGTON, IN 47404

<u>Meeting Called to Order</u>: 6:0 p.m. by Timothy Brinson <u>Board Members Present</u>: Philip Amerson, Russell Kitchner, Timothy Brinson <u>Board Members Absent</u>: Barbara Mckinney

<u>City Staff, officials, and guests present</u>: Police Chief Mike Diekhoff, Deputy Police Chief Scott Oldham, Assistant Fire Chief Tania Daffron, Deputy Fire Chief Max Litwin, Assistant City Attorney Christopher Wheeler, and Legal Department Risk Administrative Assistant Jazmyn Forte Plunkett.

CONFLICT OF INTEREST DISCLOSURES:

None.

ELECTION OF BOARD CHAIR:

<u>Motioned to appoint Timothy Brinson as Chair:</u> Board Member Philip Amerson <u>Seconded by:</u> Board Member Russell Kitchner <u>Action:</u> The motion received 3 Yays: 3, Nays: 0, Absentions: 1

ELECTION OF BOARD VICE-CHAIR:

<u>Motion to appoint Philip Amerson as Vice-Chair</u>: Board President Timothy Brinson <u>Seconded by</u>: Board Member Russell Kitchner <u>Action</u>: The motion received 3 Yays: 3, Nays: 0, Absentions: 1

APPROVAL OF CONSENT AGENDA ITEMS:

<u>Motion by</u>: Board Member Phil Amerson <u>Second by</u>: Board President Timothy Brinson <u>Action</u>: The motion received a vote of Yays: 3, Nays: 0, Abstentions: 1

Police Department Business:

- Police Deputy Chief Scott Oldham reported on monthly statistics.
- Police Chief Mike Diekhoff reported on general business.
- Police Chief Mike Diekhoff reported on personnel issues.
- Police Chief Mike Diekhoff reported on CIRT/ARV.

FIRE DEPARTMENT BUSINESS

- Assistant Fire Chief Tania Daffron reported on Monthly Statistics and Training.
- Assistant Fire 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.
- Assistant Fire Chief Tania Daffron reported on Personnel Issues.

OLD BUSINESS

None.

NEW BUSINESS

Board Members discussed how the police and fire departments would be affected by the new administration in federal government.

Board Members discussed the Resource Officers and Downtown Resource Officers.

PETITIONS AND COMMUNICATIONS

None.

ADJOURNMENT

6:23 p.m.