MEMORANDA BOARD OF PUBLIC SAFETY REGULAR SESSION THURSDAY, AUGUST 21, 2025

AT 10:30 AM

MCCLOSKEY CONFERENCE ROOM, ROOM 135 BLOOMINGTON CITY HALL 401 N MORTON STREET BLOOMINGTON, IN 47404

Meeting Called to Order: 10:37 am by Board President Timothy Brinson

<u>Board Members Present</u>: Timothy Brinson, Barbara McKinney, Philip Amerson, Russell

Kitchner, Stephen Walker. <u>Board Members Absent:</u> None.

<u>City Staff, Officials, and Guests present</u>: Police Chief Mike Diekhoff, Police Deputy Chief Scott Oldham, Police Captain Myrick Williams, Police Department Office Assistant and Outreach Specialist Sarah Shahnavaz, Fire Deputy Chief Max Litwin, Assistant Fire Chief Tania Daffron, Assistant City Attorney Christopher Wheeler, Risk Administrative Assistant Jazmyn Forte Plunkett

CERTIFICATION OF EXECUTIVE SESSION

The board certified the executive session.

APPROVAL OF CONSENT AGENDA ITEMS:

The board approved these items.

POLICE DEPARTMENT BUSINESS:

- Police Deputy Chief Scott Oldham reported on Monthly Statistics and Training.
- Police Deputy Chief Scott Oldham reported on Letters of Appreciation
- Police Chief Mike Diekhoff reported on General Business.
- Police Captain Myrick Williams reported on Personnel Issues.
 - O Board President Timothy Brinson called for the motion to promote Officer First Class Connor Bryan to Senior Police Officer, effective 08/18/2025. Board Member Philip Amerson so moved. Board Member Barbara McKinney seconded. No discussion was held and all members voted in favor of the promotion. Motion passed.
- Police Chief Mike Diekhoff reported on Purchases: Expenditures/Procurements
- 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.
- Fire Deputy Chief Max Litwin reported on General Business.
- Fire Deputy Chief Max Litwin reported on Personnel Issues.

• Fire Deputy Chief Max Litwin reported on Expenditures and Procurements.

OLD BUSINESS

There was none.

NEW BUSINESS

- Assistant City Attorney Christopher Wheeler presented the board with updated standards regarding the Promotions, Hiring and Discipline.
 - Board President Timothy Brinson called for a motion to approve the updated standards. Board Member Barbara McKinney so moved. Board Member Stephen Walker seconded. No discussion was held and all members voted in favor of the standards. Motion passed.

PETITIONS AND COMMUNICATIONS

There was none.

ADJOURNMENT

11:12 am