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## **BLOOMINGTON BOARD OF PUBLIC SAFETY**

The Bloomington Board of Public Safety held a Regular Meeting on **Tuesday, June 18, at 6:00 p.m.**, in the City of Bloomington McCloskey Conference Room located at 401 N. Morton Street, Bloomington, Indiana.

### **CALL TO ORDER**

Vice Chairperson Kim Gray called the meeting to order. Board members present were: Luis Fuentes-Rohwer and Maqubé Reese. Others attending are listed on the attached sheet.

### **APPROVAL OF MINUTES**

There were some questions regarding the signing of the minutes since there were several meetings to sign. Fuentes-Rohwer wanted to know in detail what was going on since he was not at the May meeting. Former Board Member Martin McCrory was at the May meeting. Since it was noted who all was in attendance to all of the meetings that needed to be signed, Board Attorney Chris Wheeler gave the "OK" for McCrory to sign and date the minutes that he was in attendance at and the rest of the Board Members could sign and date at a later time.

Fuentes-Rohwer made a motion to approve the March 19, 2019 minutes. Reese seconded the motion and the motion carried.

Fuentes-Rohwer made a motion to approve the May 3, 2019 Special Meeting minutes. Reese seconded the motion and the motion carried.

Reese made a motion to approve the May 21, 2019 minutes. It was then realized that not enough Board members who attended the May 21<sup>st</sup> meetings were present to sign off on the minutes. We will include them in the June packet to be signed.

The April 16, 2019 minutes were not officially approved in the meeting but were signed off on.

### **CERTIFICATION OF EXECUTIVE SESSION**

Fuentes-Rohwer certified that the Executive Session was for the promotion of a Police Department employee.

### **POLICE DEPARTMENT BUSINESS**

#### **Police Department Promotion**

There was one internal candidate that the Board Members interviewed for promotion in the Executive Session. Fuentes-Rohwer made a motion to promote Officer Jacqueline Dilts to Senior Police Officer

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effective June 17, 2019. Reese seconded the motion and the motion carried. The Board took time to congratulate Senior Police Officer Jacqueline Dilts and allowed Senior Police Officer Jacqueline Dilts to make comments. The Board members took the time out to congratulate her.

#### Training and Incident Reports and Statistics; Letters of Appreciation and Commendation

Deputy Chief Joe Qualters reported on the monthly statistics, training and letters of appreciation and commendation. There was some discussion on some of the reports. The Community Engagement events included the RAD (Rape Aggression Defense) class, Coffee with a Cop, The Housing Authority Family Night Out, a mock crash was done at Bloomington South. Touch a Truck has already taken place and the Summer Camp will begin in a week or so. One letter of appreciation was talked about. There was also some discussion on the subjects that were discussed.

#### General Business

Chief Mike Diekhoff reported the General Business. It is budget time and Bloomington Police Department (BPS) has new personnel request in for the new budget. It is being finalized. They had Coffee with a Cop at the IU Credit Union later this month. Touch a Truck at the mall later this month or early next month.

#### Purchases: Expenditures/Procurements

A large purchase for computer equipment which is part of the dispatch equipment.

#### Personnel Issues

Captain Ryan Pedigo reported on personnel issues. Interviews are currently being done. There are seven openings. We were able to secure three spots in the police academy. There is one on light duty, seven openings and 20 applicants are being processed. The Board would like to have an opportunity to meet the new Social Worker.

#### CIRT Deployment Report

None

### **FIRE DEPARTMENT BUSINESS**

#### Training and Incident Reports and Statistics; Letters of Appreciation and Commendation

Fire Chief Jason Moore reported on the monthly statistics and letters of appreciations and commendations.

#### General Business

Moore talked about the "Great Escape" event that they are partnering with IU. Friday, June 21, 2019 at 9:00 am is the Pushing Ceremony for the new Ladder Fire Truck. Everyone is invited to attend.

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### Personnel Issues

Washel reported there are six on light duty, seven recruits, two retirements by July 4th. We are down 15 Fire Fighters. The recruit graduation will be held on Friday, July 12, 2019 at the Hilton Garden Inn at 5:00 pm. Push-in Ceremony this Friday at 9am.

Firefighter Jeremy Goad plead guilty to public intoxication. He demoted himself and is fully cooperating. Moore is not recommending any further action. Some discussion occurred. The Board will work with Chief and Wheeler regarding Executive Sessions. \*

### Purchases: Expenditures/Procurement

Seven new sets of Fire Gear for \$21K. Just hired a consultant to evaluate all 5 stations for repair and remodeling for around \$4,500.00 . \$10K from Fire Services Inc. for repair services which part of the expenses was due to an accident, \$32K for Cradle Point project for Wi Fi, \$37K for Fire Bale Out Kits, \$30K for new radios for the new truck, \$88K for two F150 vehicles, \$25K for equipment for the two new vehicles, \$1.179 Million is being processed for the new Fire Truck. Looking at Hybrids for response vehicles in the future.

### REVIEW OF BPS PAYROLL

Qualters and Moore agreed the payrolls were correct.

### PUBLIC COMMENT

None

### OTHER BUSINESS

Moore made a discussion on Fire Works since the 4<sup>th</sup> of July is coming up. This was discussed in detail.

Recording Secretary Renée Rose announces that today would be her last day as Board of Public Safety Recording Secretary. She is leaving the City of Bloomington and Friday, July 5, 2019 will be her last day.

### AJOURNMENT

Fuentes-Rohwer made a motion to adjourn the meeting.

Respectfully submitted,  
Renée Rose, Recording Secretary

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Board of Public Safety  
Amended by  
Heather Whitlow, Interim Recording Secretary

*\*Note: In the July, 2019 Board of Public Safety meeting the Board voted to amend the June, 2019 minutes to reflect the moving of the information about Firefighter Jeremy Goad from the Purchases: Expenditures/Procurement section to the Personnel Issues section of the minutes.*

**The amended minutes of the June 18, 2019, Board of Public Safety Meeting were approved the 16th day of July, 2019 (as amended in the meeting) and signed the 20<sup>th</sup> day of August, 2019**

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