# **MEMORANDA BOARD OF PUBLIC SAFETY REGULAR SESSION TUESDAY, NOVEMBER 21, 2023**

AT 6:00 P.M.

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

Meeting Called to Order: 6:00p.m. by Board Member Isak Nti Asare

Board Members Present: Natalia Galvan (ZOOM), Isak Nti Asare, Barbara

McKinney, Rachel Guglielmo Board Members Absent: Kim Grav

City Staff, officials, and guests present: Ashley Sparks, Police Deputy Chief Scott Oldham, Police Captain Ryan Pedigo, Interim Fire Deputy Chief Max Litwin

Certification of Executive Session: Board Member Isak Nti Asare certified.

#### APPROVAL OF 10/17/2023 MINUTES

Motion by: Board Member Rachel Guglielmo Second by: Board Member Barbara McKinney

Action: The motion received a roll call vote of Yays: 4, Nays: 0, Abstentions: 0

### **Payroll Certifications:**

Deputy Chief Scott Oldham (BPD) & Interim Fire Deputy Chief Max Litwin **(BFD)** each verbally certified the following payrolls: 10/20 & 11/3

#### Police Department Business:

- **Deputy Chief Scott Oldham** reported on monthly statistics.
- **Captain Ryan Pedigo** reported on general business.
- **Deputy Chief Scott Oldham** reported on expenditures and procurements.
- **Deputy Chief Scott Oldham** reported on personnel issues.
  - o Conditional Offer of Employment to Jessica Oswalt
    - Motion by Board Member Barbara McKinney
    - Seconded by Board Member Rachel Guglielmo
    - Action: Motion Passed by Roll Call Vote, 4-0
  - Conditional Offer of Employment to Charles Roderick
    - Motion by Board Member Rachel Guglielmo
    - Seconded by Board Member Barbara McKinney
    - Action: Motion Passed by Roll Call Vote, 4-0
  - Conditional Offer of Employment to Benjamin Miller
    - Motion by Board Member Barbara McKinney
    - Seconded by Board Member Rachel Guglielmo
    - Action: Motion Passed by Roll Call Vote, 4-0
  - O Conditional Offer of Employment to Casey Breitzman
    - Motion by Board Member Rachel Guglielmo
    - Seconded by Board Member Barbara McKinney
    - Action: Motion Passed by Roll Call Vote, 4-0
  - Conditional Offer of Employment to Jared Pond
    - Motion by Board Member Barbara McKinney
    - Seconded by Board Member Rachel Guglielmo
    - Action: Motion Passed by Roll Call Vote, 4-0

- O Promotion of Officer Jacob Hunter to Sergeant
  - Motion by Board Member Barbara McKinney
  - Seconded by Board Member Rachel Guglielmo
  - Action: Motion Passed by Roll Call Vote, 4-0
- O Promotion of Sergeant Michael Baker to Lieutenant
  - Motion by Board Member Rachel Guglielmo
  - Seconded by Board Member Barbara McKinney
  - Action: Motion Passed by Roll Call Vote, 4-0
- Deputy Chief Scott Oldham reported on CIRT/ARV.

#### FIRE DEPARTMENT BUSINESS

- **Interim Fire Deputy Chief Max Litwin** reported on Monthly Statistics and Training.
- **Interim Fire Deputy Chief Max Litwin** reported on Letters of Appreciation and Commendation.
- **Interim Fire Deputy Chief Max Litwin** reported on General Business.
- **Interim Fire Deputy Chief Max Litwin** reported on Expenditures and Procurements.
- **Interim Fire Deputy Chief Max Litwin** reported on Personnel Issues.

#### **OLD BUSINESS**

None.

#### **NEW BUSINESS**

None.

#### PETITIONS AND COMMUNICATIONS

None.

#### ADJOURNMENT

6:47 p.m.