

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: 6:04p.m. by Board President Kim Gray, Roll Call Attendance Taken by Board Secretary Ashley Sparks

Board Members Present: Kim Gray, Natalia Galvan (ZOOM), Isak Nti Asare, Barbara McKinney, Rachel Guglielmo

Board Members Absent: None

City Staff, officials, and guests present: Board Secretary Ashley Sparks, Assistant City Attorney Christopher Wheeler, Police Chief Michael Diekhoff, Police Deputy Chief Scott Oldham, Police Captain Myrick Williams, Fire Chief Jason Moore, Fire Deputy Chief Max Litwin, Fire Assistant Chief Tania Daffron, Members of the public (see sign-in sheet for full list of attendees)

Certification of Executive Session: Board President Kim Gray certified.

APPROVAL OF 10/17/2023 MINUTES

Motion by: Board Member Rachel Guglielmo

Second by: Board Member Isak Nti Asare

Action: The motion received a roll call vote of Yays: 5, Nays: 0, Abstentions: 0

Payroll Certifications:

Chief Michael Diekhoff (BPD) & Fire Chief Jason Moore (BFD) each verbally certified the following payrolls: 11/17 & 12/1

Police Department Business:

- **Deputy Chief Scott Oldham** reported on monthly statistics.
- **Chief Michael Diekhoff** reported on general business.
- **Deputy Chief Scott Oldham** reported on expenditures and procurements.
- **Chief Michael Diekhoff** reported on personnel issues.
- **Chief Michael Diekhoff** reported on CIRT/ARV.

FIRE DEPARTMENT BUSINESS

- **Fire Chief Jason Moore** reported on Monthly Statistics and Training.
- **Fire Chief Jason Moore** reported on Letters of Appreciation and Commendation.
- **Fire Chief Jason Moore** reported on General Business.
- **Fire Chief Jason Moore** reported on Expenditures and Procurements.
- **Fire Chief Jason Moore** reported on Personnel Issues.
 - Promotion of Logan Deck to Chauffeur
 - Motion by Board Member Isak Nti Asare
 - Seconded by Board Member Barbara McKinney
 - Action: Motion Passed by Roll Call Vote, 5-0
 - Promotion of Kenny Hinkle to Captain
 - Motion by Board Member Barbara McKinney
 - Seconded by Board Member Isak Nti Asare
 - Action: Motion Passed by Roll Call Vote, 5-0

- Promotion of Robert McWhorter, Jr., to Captain
 - Motion by Board Member Rachel Guglielmo
 - Seconded by Isak Nti Asare
 - Action: Motion Passed by Roll Call Vote, 5-0
- Promotion of Victor Volrath III to Chauffeur
 - Motion by Board Member Isak Nti Asare
 - Seconded by Board Member Barbara McKinney
 - Action: Motion Passed by Roll Call Vote, 5-0
- Announcement of Promotion of Stephen Weaver to Battalion Chief effective November 27, 2023, by Fire Chief Jason Moore
- Announcement of Promotion of Skyler Pittman to Battalion Chief effective January 1, 2024, by Fire Chief Jason Moore

OLD BUSINESS

None.

NEW BUSINESS

None.

PETITIONS AND COMMUNICATIONS

None.

ADJOURNMENT

6:41 p.m.