MEMORANDA BOARD OF PUBLIC SAFETY REGULAR SESSION TUESDAY, FEBRUARY 20, 2024 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 President Barbara McKinney

Board Members Present: Barbara McKinney, Jon Barada, Maqubè Reese

Board Members Absent: Philip Amerson

<u>City Staff, officials, and guests present</u>: Corporation Counsel Margie Rice, Paralegal Heather Whitlow, Assistant City Attorney Christopher Wheeler, Police Chief Michael Diekhoff, Police Deputy Chief Scott Oldham, Police Captain Ryan Pedigo, Interim Fire Chief Roger Kerr, Fire Assistant Chief Tania Daffron (see sign-in sheet for full list of attendees)

Certification of Executive Session: Board President Barbara McKinney certified.

APPROVAL OF 12/19/2023 MINUTES

Motion by: Board Member Maqubè Reese Second by: Board Member Jon Barada

Action: The motion received a vote of Yays: 3, Nays: 0, Abstentions: 0

APPROVAL OF 01/05/2024 MINUTES

Motion by: Board Member Jon Barada Second by: Board Member Maqubè Reese

Action: The motion received a vote of Yays: 3, Nays: 0, Abstentions: 0

Payroll Certifications:

Chief Michael Diekhoff (BPD) & Interim Fire Chief Roger Kerr (BFD) each verbally certified the following payrolls: 12/15 & 12/29 of 2023 and 1/12, 1/26, & 2/9 of 2024

Police Department Business:

- **Deputy Chief Scott Oldham** reported on monthly statistics.
- **Deputy Chief Scott Oldham** reported on general business.
- **Chief Michael Diekhoff** reported on expenditures and procurements.
- Chief Michael Diekhoff reported on personnel issues.
 - Conditional Offer of Employment to Adam Kirsch
 - Motion by Board Member Jon Barada
 - Seconded by Board Member Magubè Reese
 - Action: Motion Passed, 3-0
 - Conditional Offer of Employment to Audrey Warren
 - Motion by Board Member Maqubè Reese
 - Seconded by Board Member Jon Barada
 - Action: Motion Passed, 3-0
 - O Conditional Offer of Employment to Anthony Hampton
 - Motion by Board Member Jon Barada
 - Seconded by Board Member Maqubè Reese
 - Action: Motion Passed, 3-0

- Conditional Offer of Employment to Joseph Sheehan
 - Motion by Board Member Maqubè Reese
 - Seconded by Board Member Jon Barada
 - Action: Motion Passed, 3-0
- O Conditional Offer of Employment to Riley Pardue
 - Motion by Board Member Maqubè Reese
 - Seconded by Board Member Jon Barada
 - Action: Motion Passed, 3-0
- Conditional Offer of Employment to Aaron Massengill
 - Motion by Board Member Maqubè Reese
 - Seconded by Board Member Jon Barada
 - Action: Motion Passed, 3-0
- o Conditional Offer of Employment to Payton Wallace
 - Motion by Board Member Maqubè Reese
 - Seconded by Board Member Jon Barada
 - Action: Motion Passed, 3-0
- o Conditional Offer of Employment to Tyrae Dabney-Murphy
 - Motion by Board Member Maqubè Reese
 - Seconded by Board Member Jon Barada
 - Action: Motion Passed, 3-0
- o Promotion of Officer 1st Class Tyler Keen to Senior Police Officer
 - Motion by Board Member Maqubè Reese
 - Seconded by Board Member Jon Barada
 - Action: Motion Passed, 3-0
- Chief Michael Diekhoff reported on CIRT/ARV.

FIRE DEPARTMENT BUSINESS

- Fire Assistant Chief Tania Daffron reported on Monthly Statistics and Training.
- **Fire Assistant Chief Tania Daffron** reported on Letters of Appreciation and Commendation.
- **Interim Fire Chief Roger Kerr** reported on General Business.
- **Interim Fire Chief Roger Kerr** reported on Expenditures and Procurements.
- Fire Assistant Chief Tania Daffron reported on Personnel Issues.

OLD BUSINESS

None.

NEW BUSINESS

None.

PETITIONS AND COMMUNICATIONS

None.

ADJOURNMENT

6:28 p.m.