

MEMORANDA
BOARD OF PUBLIC SAFETY REGULAR SESSION
TUESDAY, MARCH 19, 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 Barbara McKinney

Board Members Present: Maqubè Reese, Philip Amerson, Jon Barada

Board Members Absent: n/a

City Staff, officials, and guests present: Fire Chief Roger Kerr, Fire Deputy Chief Max Litwin, Police Chief Michael Diekhoff, Police Deputy Chief Scott Oldham, Police Captain Myrick Williams, Legal Administrative Assistant Ashley Sparks (see sign-in sheet for full list of attendees)

APPROVAL OF 2/20/2024 MINUTES

Motion by: Board Member Jon Barada

Second by: Board Member Philip Amerson

Action: The motion received a vote of Yays: 3, Nays: 0, Abstentions: 0. Board Member Maqubè Reese was late and not present for the approval of minutes.

Payroll Certifications:

Police Chief Michael Diekhoff (BPD) & Fire Chief Roger Kerr (BFD) each verbally certified the following payrolls: 2/23

Police Department Business:

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

FIRE DEPARTMENT BUSINESS

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

OLD BUSINESS

None.

NEW BUSINESS

- Board Member Maqubè Reese appointed as Vice-Chair of the Board by unanimous vote.

PETITIONS AND COMMUNICATIONS

None.

ADJOURNMENT

6:25 p.m.