

**MEMORANDA**  
**BOARD OF PUBLIC SAFETY REGULAR SESSION**  
**TUESDAY, NOVEMBER 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: 6:01 p.m. by Barbara McKinney

Board Members Present: Philip Amerson, Jon Barada, Tim Brinson

Board Members Absent: none

City Staff, officials, and guests present: Police Deputy Chief Scott Oldham, Fire Chief Roger Kerr, Fire Deputy Chief Max Litwin, Assistant City Attorney Christopher Wheeler, Legal Administrative Assistant Ashley Sparks (via Zoom)

CONFLICT OF INTEREST DISCLOSURES:

None.

CERTIFICATION OF EXECUTIVE SESSION:

Board President Barbara McKinney certified.

APPROVAL OF CONSENT AGENDA ITEMS:

Motion by: Board Member Tim Brinson

Second by: Board Member Phil Amerson

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

MOTION TO DISCUSS AGENDA ITEM #8 – NEW BUSINESS TO FRONT OF MEETING:

Motion by: Board Member Phil Amerson

Second by: Board Member Tim Brinson

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

Police Department Business:

- Police Deputy Chief Scott Oldham reported on monthly statistics.
- Police Deputy Chief Scott Oldham reported on general business.
- Police Deputy Chief Scott Oldham reported on expenditures and procurements.
- Police Deputy Chief Scott Oldham reported on personnel issues.
  - Promotion of Elijah Britton to SPO, effective 11/25/2024
    - Motion by: Board Member Jon Barada
    - Second by: Board Member Phil Amerson
    - Action: The motion received a vote of Yays: 4, Nays: 0, Abstentions: 0
- 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 Deputy Chief Max Litwin reported on General Business.
- Fire Deputy Chief Max Litwin reported on Expenditures and Procurements.
- Fire Deputy Chief Max Litwin reported on Personnel Issues.

OLD BUSINESS

None.

NEW BUSINESS (moved to the front of the meeting)

Assistant City Attorney Christopher Wheeler discussed notice and procedure of merit system meeting.

- Motion to Approve Notice of Merit System Meeting by: Tim Brinson
- Second by: Phil Amerson
- Action: The motion received a vote of Yays: 4; Nays: 0; Abstentions: 0
  
- Motion to Approve Rules and Procedures of Merit System Meeting by: Jon Barada
- Second by: Tim Brinson
- Action: The motion received a vote of Yays: 4; Nays: 0; Abstentions: 0

#### PETITIONS AND COMMUNICATIONS

None.

#### ADJOURNMENT

6:29 p.m.