BLOOMINGTON BOARD OF PUBLIC SAFETY

The Bloomington Board of Public Safety held a Regular Session on **Tuesday, July 20, 2021, at 6:00 p.m.,** Teleconference/Virtual Meeting.

CALL TO ORDER

Board President Kim Gray called the meeting to order at approximately 6:00 p.m. Other Board members present were: Luis Fuentes-Rohwer and Maqubé Reese were present for the meeting. Board member Shruti Rana joined later in the meeting. Board member Rafi Hasan was not present.

APPROVAL OF PREVIOUS MEETING MINUTES

Board member Luis Fuentes-Rohwer moved to approve the meeting minutes from June 15, 2021. The motion was temporarily failed for lack of a second because board member Maqubé Reese was not present at the meeting. After board member Shruti Rana joined the meeting, she seconded the motion. The motion passed unanimously, 3-0-1, with board member Maqubé Reese abstaining. The vote was taken through a roll call vote by board recording secretary, Nicole DeCriscio Bowe.

POLICE DEPARTMENT BUSINESS

Report on Monthly Statistics, Training and Incident Reports:

Police Captain Scott Oldham presented the monthly statistics and training.

Board member Luis Fuentes-Rohwer inquired about shootings in the city. Police Captain Scott Oldham answered the question.

Board member Maqubé Reese inquired about the floods and how it impacted the location downtown. Police Captain Scott Oldham answered the question.

Board member Luis Fuentes-Rohwer inquired about the police social workers. Police Captain Scott Oldham answered the question.

Board member Maqubé Reese inquired about the juvenile referrals. Police Captain Scott Oldham answered the question.

Letters of Appreciation and Commendation:

Police Captain Scott Oldham said there were two.

General Business:

Deputy Police Chief Joe Qualters shared about the flooding at headquarters.

Board member Luis Fuentes-Rohwer inquired about the flooding. Deputy Police Chief Joe Qualters answered the question.

Board member Maqubé Reese inquired about updates from the future of policing task force. Deputy Police Chief Joe Qualters answered the question.

Purchases: Expenditures/Procurements:

Deputy Police Chief Joe Qualters said there would be one for equipment for vehicles that they've purchased.

Personnel Update:

Deputy Police Chief Joe Qualters provided an update.

Board member Maqubé Reese moved to promote Eric Doyle to senior police officer effective July 12, 2021. Board member Luis Fuentes-Rohwer seconded the motion. The motion passed unanimously, 4-0 through a roll call vote by Board Recording Secretary, Nicole DeCriscio Bowe.

Board member Luis Fuentes-Rohwer inquired about the promotion guidelines. Deputy Police Chief Joe Qualters answered the questions in turn.

Board member Shruti Rana moved to promote Jeffrey Raybould to senior police officer effective July 12, 2021. Board member Maqubé Reese seconded the motion. The motion passed unanimously, 4-0 through a roll call vote by Board Recording Secretary, Nicole DeCriscio Bowe.

FIRE DEPARTMENT BUSINESS

Report on Monthly Statistics, Training and Incident Reports:

Fire Chief Jason Moore gave a report on the monthly statistics and addressed the flooding incident.

Board member Maqubé Reese asked how many fire fighters would be sworn in. Fire Chief Jason Moore answered the question.

Board member Maqubé Reese asked about the Fourth of July increasing call volume. Fire Chief Jason Moore answered the question.

Letters of Appreciation and Commendation:

Fire Chief Jason Moore said there was a picture and provided details.

Board member Kim Gray inquired for some more details about the picture.

General Business and Purchases: Expenditures/Procurements:

Fire Chief Jason Moore provided an update.

Board member Luis Fuentes-Rohwer inquired about the semi-permanent new headquarters. Fire Chief Jason Moore answered the questions in turn.

Board member Shruti Rana asked about a time line. Fire Chief Jason Moore answered the question.

Personnel:

Fire Chief Jason Moore provided an update.

Lease Agreement with Mahaffey USA, LLC:

Fire Chief Jason Moore provided an update and overview.

Board member Kim Gray inquired about RFQ, and Fire Chief Jason Moore answered the question.

Board member Luis Fuentes-Rohwer moved to approve the lease agreement with Mahaffey USA, LLC. Board member Shruti Rana seconded the motion. The motion passed unanimously, 4-0 through a roll call vote by Board Recording Secretary, Nicole DeCriscio Bowe.

Board member Luis Fuentes-Rohwer inquired about the option to continue the contract after the year, and the structure itself. Fire Chief Jason Moore answered the questions in turn.

Board member Maqubé Reese asked how long it would take to get it set up. Fire Chief Jason Moore answered the question.

CIRT/ARV DEPLOYMENT REPORT:

There was a deployment on in support of county deputies.

UPDATE OF BPS STANDARDS

Assistant City Attorney Christopher Wheeler provided information on the update to the board standards as a result of statute change.

Board member Luis Fuentes-Rohwer asked about the writing and the reliance upon the attorney to make those changes. Assistant City Attorney Christopher Wheeler answered the questions in turn.

Board member Kim Gray asked what adequate means. Assistant City Attorney Christopher Wheeler answered the question.

Board member Kim Gray asked if City Human Resources reviewed it. Assistant City Attorney Christopher Wheeler answered the questions in turn. Fire Chief Jason Moore also answered the question.

Board member Maqubé Reese moved to approve the updated Board of Public Safety Standards effective July 20, 2021. Board member Shruti Rana seconded the motion. The motion passed unanimously, 4-0 through a roll call vote by Board Recording Secretary, Nicole DeCriscio Bowe.

Board member Shruti Rana inquired for clarity, which was affirmed.

PETITIONS AND COMMUNICATIONS

No members of the public spoke at the meeting.

ADJOURNMENT

Board member Luis Fuentes-Rohwer made a motion to adjourn the meeting. Meeting adjourned at approximately 7 p.m.

Respectfully submitted,

Nicole DeCriscio Bowe, Recording Secretary Board of Public Safety

The minutes of the July 20, 2021 Board of Public Safety Meeting were approved this 17th day of August, 2021.