AGENDA BOARD OF PUBLIC SAFETY REGULAR MEETING TUESDAY, DECEMBER 17, 2019 AT 6:00 P.M. BLOOMINGTON CITY HALL 401 N MORTON STREET BLOOMINGTON, IN 47404 MCCLOSKEY CONFERENCE ROOM

1. CALL TO ORDER

2. APPROVAL OF MINUTES September 17, 2019 October 15, 2019 November 19, 2019

3. POLICE DEPARTMENT BUSINESS

- a. Report on Monthly Statistics and Training,
- b. Letters of Appreciation and Commendation
- c. General Business
- d. Purchases: Expenditures/Procurements
- e. Personnel Issues

4. CIRT/ARV DEPLOYMENT REPORT

5. FIRE DEPARTMENT BUSINESS

- a. Report on Monthly Statistics and Training,
- b. Letters of Appreciation and Commendation
- c. General Business
- d. Purchases: Expenditures/Procurements
- e. Personnel Issues

6. BOARD BUSINESS

- a. Certification of Payroll
- 7. OTHER BUSINESS
- 8. PUBLIC COMMENT
- 9. ADJOURNMENT

BLOOMINGTON BOARD OF PUBLIC SAFETY

The Bloomington Board of Public Safety held a Regular Meeting on **Tuesday, September 17, 2019, at** 6:00 p.m., in the City of Bloomington McCloskey Conference Room located at 401 N. Morton Street, Bloomington, Indiana.

CALL TO ORDER

President Susan Yoon called the meeting to order at 6:00 p.m. Other Board members present were: Luis Fuentes-Rohwer, Rafi Hasan and Kim Gray.

APPROVAL OF MINUTES

Susan Yoon introduced the approval of the August 20, 2019 minutes. Kim Gray made a motion to approve the minutes; Luis Fuentes-Rohwer seconded. Motion passed unanimously.

POLICE DEPARTMENT BUSINESS

Report on Monthly Statistics, Training and Incident Reports; Letters of Appreciation and Commendation

Deputy Police Chief Joe Qualters reported on the monthly statistics, training and letters of appreciation and commendation. He noted community engagement events and that there will be an upcoming Citizen's Academy. Discussion was held on the Police Social Worker position as well as the Neighborhood Resource Officer and those position's call outs. The Department is seeking to fill these positions because they are now both vacant.

Deputy Police Chief Qualters noted there was one call out for the CIRT/ARV vehicle.

Deputy Police Chief Qualters read letters of appreciation concerning Officer Tibbs, Officer Jurgeto, Detective Scott and Officer Deckard. Discussion was held concerning the related matter from one of the thank-you letters regarding unlawful towing.

General discussion was held concerning informing Board members via email of Police events such as swearing in of new officers and Coffee with a Cop.

Rafi Hasan asked questions about cyber-crimes and juvenile referrals, discussion followed. Board member Hasan also asked about implicit bias training for the department; discussion followed. Language barriers was also discussed along with cultural barriers.

General Business

No general business reported.

Purchases: Expenditures/Procurements

Captain Scott Oldham noted pending police car purchases. Discussion was held on police car use and new vehicles using solar power.

Personnel Issues

Deputy Police Chief Qualters presented personnel statistics.

<u>CIRT/ARV Deployment Report</u> – listed above. Further discussion held that CIRT is the team and ARV is the emergency vehicle and SWAT is part of the CIRT team.

FIRE DEPARTMENT BUSINESS

Promotions

Board member Rafi Hasan made a motion to promote Firefighter Blackwell to the rank of Chauffeur as of August 26, 2019; Luis Fuentes-Rohwer seconded. Motion passed unanimously.

Board member Rafi Hasan made a motion to approve the Chauffeur promotion list with an expiration of December 31, 2021 which ranked the following individuals in the following order: Robert McWhorter, Jr. and Bradley Sterrett. Luis Fuentes-Rohwer seconded; motion passed unanimously.

Report on Monthly Statistics, Training and Incident Reports; Letters of Appreciation and Commendation

Deputy Fire Chief Jayme Washel reported on the monthly statistics, training and letters of appreciation and commendations. Discussion was held on false alarms from the statistical information and costs of those runs.

Deputy Fire Chief Washel discussed public engagement activities. Rafi Hasan asked about implicit bias training; Deputy Fire Chief Washel stated he welcomes it.

Letters of appreciation were read by Washel.

<u>General Business</u> – none.

Personnel Issues

Deputy Fire Chief Washel reviewed personnel matters.

Purchases: Expenditures/Procurement

Deputy Fire Chief Washel noted that the department will have roof remodels and invoices from a consultant; discussion held on same. Discussion was held on a possible new fire station and the consultant's findings.

Deputy Fire Chief Washel presented information about a forthcoming prescription burn at Griffy Lake.

Deputy Fire Chief Washel informed the Board that the department recently brought in a mental health expert who conducted a class. Discussion was held on best practices from around the country concerning counseling for personnel, if needed, after an incident such as the recent murder-suicide.

REVIEW OF BPS PAYROLL AND CLAIMS

Both Deputy Chiefs agreed the payrolls and claims were correct. Board signed the claims.

BOARD BUSINESS

None.

OTHER BUSINESS

None

PUBLIC COMMENT

None

AJOURNMENT

Fuentes-Rohwer made a motion to adjourn the meeting. Meeting adjourned at 7:12 p.m.

Respectfully submitted, Heather Whitlow, Recording Secretary Board of Public Safety

The minutes of the September 17, 2019 Board of Public Safety Meeting were approved this 17th day of December, 2019.