

The Board of Safety Meeting was called to order by Chairman Eric Graf at 7:03 p.m., in the Schererville Police Department Meeting and Training Facility, 25 E. Joliet Street, Schererville, IN.

Attendance was taken with the following Board Members present: Eric Graf, Tom Ruzga, Rich Pietrzak, Eric Kundich, Rodney Langel. Staff members present: Interim Police Chief Dennis Zagrocki, Commander Brian Neyhart, Fire Chief Robert Patterson, Assistant Fire Chief David Meyer, Attorney Randy Wyllie, Recording Secretary Jennifer Lanting.

THEREUPON, Approval of the Minutes and the Executive Session Memorandum

Mr. Ruzga made a motion to approve the Minutes of the March 1, 2018 Public Meeting and the Memorandum of the Executive Session, seconded by Mr. Pietrzak. Motion passed 5-0.

THEREUPON, Correspondence NONE

THEREUPON, Old Business

ITEM A. FD Station Update

Chief Patterson updated the Board on the remodeling progress of Station 1. Remodel is nearly complete.

ITEM B. FD Equipment Update

Chief Patterson updated the Board on the equipment purchases made last month.

ITEM C. FD Staffing Update

Chief Patterson updated the Board on the progress made with the hiring process. Interview process has been completed.

THEREUPON, New Business

ITEM A. FD Promotion Request

Chief Patterson requested permission from the Board to promote Assistant Chief David Meyer to Deputy Chief. Mr. Langel made a motion, per Chief's request, seconded by Mr. Ruzga. Motion passed 5-0.

ITEM B. FD Conditional Offer of Employment to FF/PM John Rosenfeldt/Eric Noto.

Chief Patterson requested permission for a Conditional Offer of Employment to be given to John Rosenfeldt and Eric Noto. Mr. Ruzga made a motion, seconded by Mr. Langel. Motion passed 5-0.

ITEM C. FD Request permission to post hiring from inside the Department for one (1) position of Fulltime FF/Paramedic.

Chief Patterson requested permission to post a notice of hiring inside the department for one (1) position of Fulltime FF/PM. Mr. Ruzga made a motion, seconded by Mr. Pietrzak. Motion passed 5-0.

ITEM D. FD Supplemental Policy (Retirement Procedure)

Chief Patterson requested to table the FD Supplemental Policy (Retirement Procedure) for possible action next month.

ITEM E. PD Presentation of the Lifesaving Award

Interim Police Chief Zagrocki presented the Life Saving Award to Officer Vincenzo Bertossi.

Chairman Graf expressed the Board of Safety's Congratulations to Officer Bertossi.

ITEM F. Proclamation – National Public Safety Telecommunicators Week

Interim Police Chief Zagrocki requested that a Proclamation be made for National Public Safety Telecommunicators Week (April 8-14). Mr. Langel made a motion, seconded by Mr. Ruzga. Motion passed 5-0.

THEREUPON, Reports

ITEM A. Fire Chief

Chief Patterson reported that for the month of February, 2018, the Schererville Fire Department performed 147 inspections, responded to 247 incidents, and attended 597 hours of training.

ITEM B. Police Chief

Interim Police Chief Zagrocki requested that the Board make a recommendation to the Town Council to approve the individual licensing for massage business employees. Mr. Ruzga made a motion, seconded by Mr. Kundich. Motion passed 5-0.

Interim Police Chief Zagrocki reported that for the month of February, 2018 the Patrol Division responded to 1,082 calls for service, 314 traffic citations, 97 property damage (PD) accidents, 9 personal injury (PI) accidents, and 78 arrests made.

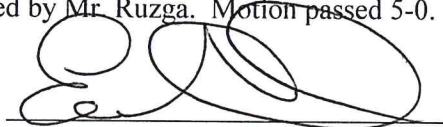
ITEM C. Attorney NONE

THEREUPON, Board Members NONE

THEREUPON, Business from the Floor NONE

THEREUPON, Adjournment

There being no further business, Mr. Langel made a motion to adjourn the meeting, seconded by Mr. Ruzga. Motion passed 5-0. The meeting was adjourned at 7:16 p.m.



ERIC GRAF
SCHERERVILLE BOARD OF
SAFETY CHAIRMAN
A TRUE COPY



TOM RUZGA
SCHERERVILLE BOARD OF
SAFETY SECRETARY
A TRUE COPY