GRIFFITH PUBLIC SAFETY BOARD

August 3, 2023

The Griffith Safety Board was called to order by Chairman George Jerome at 6:32 P.M. The meeting opened with the Pledge of Allegiance.

Those in Attendance

George Jerome Griffith Safety Board Chairman
Sue Katona Griffith Safety Board Vice Chairman
RoAnn Purgert Griffith Safety Board Secretary
Liz Goral Griffith Safety Board Member
Phil Vechey Griffith Safety Board Member

Rick Ryfa Town Council Police Department Liaison – Absent Melissa Robbins Town Council Fire Department Liaison – Absent

The following items were discussed:

APPROVAL OF MINUTES

1. Approval of June 1, 2023 Minutes

PSB Member Vechey made a motion to approve the minutes of the June 1, 2023 Public Safety Board Meeting as presented.

PSB Member Katona seconded the motion.

Motion carried 5 - 0.

2. Approval of June 26, 2023 Special Meeting Minutes

PSB Member Vechey made a motion to approve the minutes of the June 26, 2023 Public Safety Board Special Meeting as presented.

PSB Member Purgert seconded the motion.

Motion carried 5 - 0.

ANNOUNCEMENTS

There were no "Announcements" made at this time.

COMMUNICATIONS / REPORTS

1. Griffith Police Department

Commander C. Burrow read the monthly report for June 2023.

2. Griffith Fire Department

Assistant Fire Chief M. Andree read the monthly report for June 2023.

3. Griffith F.O.P. Lodge #161

There was no representative of Griffith F.O.P. Lodge #161 present.

4. VEST

Corporal Ghrist read the monthly reports for June 2023 and July 2023.

5. Town Council Liaison

There was no Town Council Liaison present.

OLD BUSINESS

There were no matters of "Old Business."

NEW BUSINESS

- 1. Griffith Police Department seeks approval and adoption of the following:
 - a. Policy 323 Report Preparation
 - b. Policy 1006 Drug- and Alcohol-Free Workplace
 - c. Policy 1013 Personnel Records
 - d. Policy 1022 Work-Related Illness and Injury Reporting
 - e. Policy 1007 Sick Leave
 - f. Policy 1017 Meal Periods and Breaks
 - g. Policy 1019 Payroll Records
 - h. Policy 1020 Overtime Compensation
 - i. Policy 810 Social Worker Program

PSB Member Katona made a motion to approve and adopt the above listed Policies, Items a. through i. (i.e., Policy Numbers 323, 1006, 1013, 1022, 1007,1017, 1019, 1020, and 810), as written.

PSB Member Goral seconded the motion.

Motion carried 5 - 0.

- 2. Griffith Fire Department seeks approval to hire the following candidates as probationary firefighters at Station 31:
 - a. Brody Claesgens
 - b. Brianna Carter
 - c. Troy Matthis

PSB Member Vechey made a motion to approve the hiring of Brody Claesgens, Brianna Carter and Troy Matthis, as probationary firefighters at Station 31.

PSB Member Goral seconded the motion.

Motion carried 5 - 0.

QUESTIONS/COMMENTS FROM THE FLOOR

There were no questions/comments received from the floor.

ADJOURNMENT

Meeting adjourned at 6:45 P.M.

George Jerome

Sue Katona

RoAnn Purgert _	Rolann Margert	
Liz Goral		
Phil Vechey	Philip Veckey	