

CITY OF EAST CHICAGO  
BOARD OF PUBLIC SAFETY

BOARD MEMBERS

Milton Reed, President  
Richard Trembczynski, Vice President  
Thomas Davis, Member

Regular Meeting Minutes  
Wednesday, January 22, 2020 @ 5:30 p.m.  
Reported for Fissinger & Associates  
By: Lisa Pena

CALL TO ORDER: 5:30 p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Present: Milton Reed, Richard Trembczynski, Thomas Davis.

MINUTES: Regular Meeting December 11, 2019  
and January 8, 2020  
Special Meeting January 17, 2020

Motion to approve December 11, 2019 and January 8, 2020  
Regular Meeting Minutes and January 17, 2020 Special Meeting  
Minutes made by Thomas Davis. Second by Richard  
Trembczynski.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

CORRESPONDENCE: None.

NEW BUSINESS:

MR. REED: We'll move on to our New Business. And just  
so if our Truancy Officers would like to leave after this  
portion we'll just jump to that and then do our Election of  
Officers immediately after that.

So if we can have our Truancy Officers please  
stand. And just for the record we have Sam Maldonado and we  
have Enrique Perez as well as Carla Brown. Welcome. It's

1 very good to see all of you.

2 So what we will do is I will read the Oath of  
3 Office. And I say I and you repeat after me, but you  
4 interject your own name right after I say I. So I won't say  
5 the name. And then we will proceed from there.

6 So if you would raise your right hand.

7 (Truancy Officers Sworn Under Oath)

8 MR. REED: Congratulations. Give them a round of  
9 applause. We definitely applaud you for your efforts.

10 Miss Jess, I know you've been a part of the  
11 program. We thank you for your efforts as well.

12 So I think from here we have a written oath.  
13 There's four copies that need to be signed. And just prior  
14 to that I think the Board needs to -- I entertain a motion  
15 from the Board whether to approve all of the oaths that have  
16 been presented before us.

17 Motion to approve Truancy Officers Oaths made by Richard  
18 Trembczynski. Second by Thomas Davis.

19 Questions/Comments: None.

20 Roll Call: "All in Favor": All Abstain: None.  
21 Opposed: None Motion Carries.

22 MR. REED: So it is official. So if you want to sign  
23 four copies of these, you do not have to stick around for the  
24 rest of the meeting. We'll just place them over here. And  
25 again congratulations and thank you.

26 Now in our New Business we have our Election of  
27 Officers. And as Chair we will call for nominations for the  
28 Office of President.

29 MR. TREMBCZYNSKI: I nominate Milton Reed.

30 MR. REED: Is there a second to the nomination?

31 MR. DAVIS: I so move.

32 MR. REED: We will close all nominations. There are no  
33 further nominations. We will also call for a vote.

1 Motion to approve Nomination of Milton Reed for 2020 Board of  
2 Public Safety President made by Thomas Davis. Second by  
Richard Trembczynski.

3 Questions/Comments: None.

4 Roll Call: "All in Favor": All Abstain: None.  
5 Opposed: None Motion Carries.

6 MR. REED: I thank you for your vote of confidence.  
7 Thank you.

8 Now I would like to entertain nominations for the  
9 Office of Vice President of the City of East Chicago Board of  
10 Public Safety. Are there any nominations for Vice President?

11 MR. DAVIS: I nominate Richard Trembczynski for Vice  
12 President.

13 MR. REED: Is there a second?

14 I will second that nomination. We will close all  
15 nominations. There are no further nominations.

16 And we will call for a motion to elect Richard  
17 Trembczynski as Vice President of the City of East Chicago  
18 Board of Public Safety.

19 Motion to approve Nomination of Richard Trembczynski for 2020  
20 Board of Public Safety Vice President made by Thomas Davis.  
21 Second by Richard Trembczynski.

22 Questions/Comments: None.

23 Roll Call: "All in Favor": All Abstain: None.  
24 Opposed: None Motion Carries.

25 MR. REED: Thank you for your service as well. And I am  
pretty sure that's the only two offices that we have on this  
particular Board.

Now we will move down to the Fire Department. And  
we have in front of us our Training Report, Absentee Report  
and Equipment Report for December 2019.

CHIEF SERNA: Good evening, Board Members. Anthony  
Serna, Fire Chief. That is what you have in front of you,  
our December Reports.

1 Motion to approve December 2019 Fire Department Reports made  
2 by Richard Trembczynski. Second by Thomas Davis.

3 Questions/Comments: None.

4 Roll Call: "All in Favor": All Abstain: None.  
5 Opposed: None Motion Carries.

6 MR. REED: Thank you, Chief, for the Reports.

7 Next we will turn this section over to the Building  
8 Department. We have a status update for 4714 McCook Avenue.

9 MR. PORTALATIN: James Portalatin, East Chicago Building  
10 Commissioner. With regards to 4714 McCook I have good news.  
11 The property has been repaired. The property is occupied.  
12 And so I would ask the Board to remove it off the Demo List.  
13 We do have the property manager here as well in attendance.

14 MR. REED: That is good news.

15 Motion to approve Removal of 4714 McCook Avenue from  
16 Demolition List made by Thomas Davis. Second by Richard  
17 Trembczynski.

18 Questions/Comments: None.

19 Roll Call: "All in Favor": All Abstain: None.  
20 Opposed: None Motion Carries.

21 MR. PORTALATIN: Thank you.

22 MR. REED: Thank you for your report.

23 OTHER/AUDIENCE PARTICIPATION: None.

24 \* Next Regular Meeting Date: Wednesday, February  
25 12, 2020 @ 5:30 p.m.

Motion to adjourn made by Richard Trembczynski. Second by  
Thomas Davis.

Questions/Comments: None.

Roll Call: "All in Favor": All Abstain: None.  
Opposed: None Motion Carries.

\* Meeting ended at 5:42 p.m.

1 Approval of the Meeting Minutes of  
2 Wednesday, January 22, 2020

3 Approved and Signed \_\_\_\_\_

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5 \_\_\_\_\_  
6 Milton Reed, President

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8 \_\_\_\_\_  
9 Richard Trembczynski, Vice President

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11 \_\_\_\_\_  
12 Thomas Davis, Member

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14 \_\_\_\_\_  
15 Olga Cosme, Board Secretary

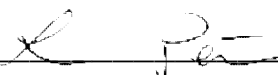
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C E R T I F I C A T E

I, Lisa Pena, a competent and duly qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

I further certify that the foregoing typewritten transcript constitutes minutes of said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Portage, Indiana, this 5th day of February, 2020.

  
\_\_\_\_\_  
Lisa Pena  
Notary Public Porter County  
Certified Shorthand Reporter  
License Number 084-003483

