

LADUE BOARD OF FIRE AND POLICE COMMISSIONER'S MEETING MINUTES

November 9, 2015

Present:

Col. William Francis, Jr., Chairman
Ms. Carol D. Gaskin
Mr. John D. Schaperkotter
Mr. John P. Stupp, Jr.

Also present were Fire Chief Steve Lynn and Assistant Fire Chief Jeff Johnson.

Chairman Francis called the meeting to order at 4:04 p.m.

The agenda was approved upon motion by Commissioner Gaskin, seconded by Commissioner Stupp.

The minutes of the meeting of October 12, 2015 were approved upon motion of Commissioner Stupp, seconded by Commissioner Gaskin.

During an opportunity for public comment none was offered.

With respect to the Fire Department monthly report, Commissioner Stupp asked about the matter involving the gas leak and had Fire Chief Lynn clarify the reporting statistics as referenced in the meeting materials, which Fire Chief Lynn agreed to provide at the next meeting.

Fire Chief Lynn then recommended promotions within the department, again reviewing the procedure and test process and conversations with personnel about the process. Fire Chief Lynn recommends that Lieutenant Marcus Jones be promoted to the rank of Captain and that firefighter/paramedic Mike Rose and firefighter/paramedic Clay Boyd each be promoted to the rank of Lieutenant. The Board met individually with each of the candidates and after further discussion upon motion of Commissioner Francis, seconded by Commissioner Schaperkotter, the recommended promotions were approved.

In the absence of Police Chief Wooten, who was out of town attending a conference, Chairman Francis presented the Police Department report to create a new lieutenant position to help in the supervising of patrolmen discussing the background and the reasons for this position as well as the insignificant budgetary effect of the impact of the creation of the new position. After discussion and upon motion of Commissioner Stupp, seconded by Commissioner Gaskin, the new lieutenant position was approved.

Commissioner Stupp approved a move to adjournment, seconded by Commissioner Gaskin which motion passed unanimously. The meeting was adjourned at 4:55 p.m.



William Francis Jr.
Chairman



John D. Schaperkotter
Secretary