

September 11, 2015

TO: LADUE BOARD OF FIRE AND POLICE COMMISSIONERS  
FROM: William Francis, Jr.  
CHAIRMAN, BOARD OF FIRE AND POLICE COMMISSIONERS  
SUBJECT: BOARD MEETING

The next meeting of the Board of Fire and Police Commissioners will be held on **Monday, September 14, 2015 at 4:00 PM** in the Police Department Conference Room.

**AGENDA**

- Public Comment
- Adoption and Approval of the Agenda
- Approve Minutes of the June 8, 2015 meeting

**Fire Department:**

Review of the monthly reports

Review/seek approval of the new Lieutenant and Captain promotional process.

Policy update for EMS calls in which a pumper does not respond.

Announcement of two new hires Andrew Lincoln and Nick Hartley.

Request the purchase of two Thermal Imaging Cameras to replace the two frontline thermal imaging cameras.

Update on Executive Fire Officer Class in Emmitsburg Maryland.

Replacement of house #2 curb is scheduled for September 21<sup>st</sup> and 28th.

**Police Department:**

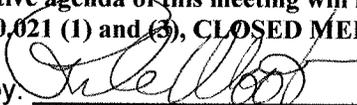
July and August UCR Report

Hiring Process and Promotion Testing

Traffic Analysis (Conway and Clayton)

Senate Bill 5 and police department mandates

The tentative agenda of this meeting will include a vote to close part of this meeting pursuant to RSMo 610.021 (1) and (3), CLOSED MEETING AND RECORDS AUTHORIZED.

Posted by:  On: 9-11-15 Time: 0800hrs