

March 6, 2014

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, March 10, 2014 at 4:00 PM** in the City Hall Council Chambers.

AGENDA

Adoption and Approval of the Agenda
Approve Minutes of the January 13, 2014 meeting
Public Comment

Police Department:

1. Review Monthly UCR Report
2. 2013 Annual Report
3. Policy for Prescription and Drug Disposal
4. Personnel Update

Fire Department:

- 1) Review of the monthly reports (Jan/Feb)
 - a. Notable calls (Jan)
 - i. Winter storm tally: 64 calls from 1/6/14 at 06:30 AM through 10:30 PM on 1/8/14. Many broken water pipes
 - ii. Assisted Olivette on residential structure fire- Crabapple
 - iii. Assisted Frontenac with barn fire in 1700 block of N. Geyer
 - iv. Assisted Frontenac with ambulance fully involved in fire on I-64
 - v. Assisted Olivette with small kitchen fire on Char Bea
 - vi.
 - b. Notable calls (Feb)
- 2) Annual Report
- 3) Update on EMS reporting software – ESO Solutions
- 4) Vehicle mechanical issues
 - a. Pumper 3914, replaced brake air pod and air dryer; still have air leaks
 - b. Pumper 3990 (reserve) No start issue- fuel pressure valve, fuel pump corroded wire
- 5) Swift water equipment
- 6) Single gas HCN (Hydrogen Cyanide) detectors

- 7) Community mass notification system committee
- 8) County wide procedure – move up to St. Louis City
- 9) Re-appropriation of old radios (through State Fire Marshal's office)
- 10) RACTAC-MACTAC
- 11) Fire station construction update
 - a. Soils condition and piers
 - b. Status of work progression
 - c. Lost days due to weather
 - d. Results from construction oversight committee
 - i. Owner Rep/Construction mgr. contract extension
 - ii. Project budget
- 12) Traffic signal for fire station #2
- 13) Intra-agency training group
 - a. Shared training concept
 - b. Learning Management system (online)
- 14) Vehicle Maintenance
 - a. Change in maintenance approach – Rescue Repair
- 15) ISO notice – change in Public Protection Classifications

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: _____ Time: _____