

June 5, 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, June 9, 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. Ride-Along Policy
3. Personnel Update

**Fire Department:**

- 1) Review of the monthly reports (Mar/Apr/May)
  - a. Notable calls (Mar)
    - i. Assisted Kirkwood with 2<sup>nd</sup> alarm house fire on N. Ballas
    - ii. Animal Rescue – Salem Estates
    - iii. Dryer and contents fire – Brookside Ln
  - b. Notable calls (Apr)
    - i. Flash fire – Sunningdale
    - ii. Tree on vehicle, minor entrapment – 9900 Conway
  - c. Notable calls (May)
    - i. Assist to Brentwood – release from trench
- 2) Fire station construction update
  - a. Brick/block completed
  - b. Steel erected, mezzanine and 2<sup>nd</sup> floor concrete, then trusses
  - c. Extended SCI (soils Engineer) contract
  - d. Discussions taking place about carport
  - e. Still on target for end of August completion
  - f. Project Budget – doing OK
  - g. Out for bid for telephone system
  - h. Beginning to purchase items for the building (attached)
- 3) Community mass notification system committee findings and recommendation
- 4) Traffic signal for fire station #2- Bids received just prior to this meeting- Board support to proceed

- 5) ISO – changes in Public Protection Classifications
- 6) Mercy Hospital: Cardiac arrest protocols and future changes
- 7) Exploration of new Fire Incident Reporting System for 2015
- 8) Fire department patch requests
- 9) Upcoming Union negotiations
- 10) Potential hiring process
- 11) National Fire Academy attendance discussion.
- 12) Tour of fire house #2 after the meeting (**BRING HARD HAT IF YOU HAVE ONE**) Chief has for members who could not make the ground breaking ceremony.

**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: \_\_\_\_\_