

October 8, 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, October 13, 2014 at 4:00 PM** in the City Hall Council Chambers.

AGENDA

Adoption and Approval of the Agenda
Approve Minutes of the August 11, 2014 meeting
Public Comment

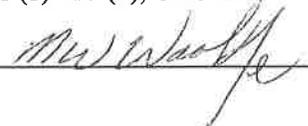
Fire Department:

- 1) Review of the monthly reports (Sep)
- 2) Fire station construction update
 - a. Projected completion
 - b. Dedication/Open house
 - c. Move in
 - d. Personal tour after meeting for anyone interested**
- 3) National Fire Academy attendance – Lt. Lynn (8/23-9/4, 2015)
- 4) Fire/EMS dispatch services- Formal vote
- 5) Central County transition update
- 6) Grant request with County Radio Commission
- 7) Lt. Acting Captain without pay VS firefighter Acting Captain pay stipend
- 8) New hire policy
- 9) 2015 budget request to move from Firehouse Reporting to Emergency Reporting software
- 10) Request support to purchase body armor with jacket covers – not budgeted

Police Department:

Review of the monthly UCR
Personnel update and discussion

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: 10/10/14 Time: 12:10 PM