

September 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, September 8, 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. Fire/EMS dispatch services
2. Review of the monthly reports (Aug)
 - a. Notable calls
 - i. Chief Bailot and Assistant Chief Johnson assisted with Incident Command functions in Ferguson
 - ii. Move up assignment to Shrewsbury
 - iii. 12 storm related calls in 1 hours; 20 minutes on 8/27
 - iv. Assisted Brentwood with a kitchen fire on Wrenwood
3. Fire station construction update
 - b. Projected completion
 - c. Dedication/Open house
 - d. Move in
 - e. Personal tour during day – contact Chief Bailot
4. Regional grant recipient-mechanical CPR device
5. Community mass notification system implementation review
6. National Fire Academy attendance – Lt. Lynn
7. Carbon Monoxide alarms with garaging older golf cart

Police Department:

Review of the monthly UCR

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: mw wolf On: 9/4/14 Time: 10¹⁵ AM