

LADUE BOARD OF FIRE AND POLICE COMMISSIONERS MEETING MINUTES

June 5, 2014

Present:

Col. William Francis, Jr., Chairman

Ms. Carol D. Gaskin

Mr. L. Shepley Hermann

Mr. John D. Schaperkotter

Also present were Police Chief Rich Wooten, Fire Chief John Bailot, Assistant Fire Chief Jeff Johnson, and Mayoral Assistant Michael Wooldridge.

Chairman Francis called the meeting to order at 4:01 p.m.

The agenda was approved upon motion and second by Commissioners Gaskin and Hermann.

The minutes of the meeting of March 10, 2014 were amended to reflect the proper name of a Commissioner and thereupon approved upon a motion of Commissioners Hermann and seconded by Commissioner Gaskin.

During an opportunity for public comment, none was offered at the time.

Police Chief Wooten reviewed his monthly UCR report noting that burglary was down and that larceny was up, the majority of which were shoplifting incidents.

Police Chief Wooten reviewed the new Ride-A-Long policy that was prepared the City Attorney. Chief Wooten reviewed his experience with the policy and the reason for adopting it. During this time Bill Coulson, a Ladue resident, discussed his personal, and very favorable experience, with the ride along program with the Ladue police. After considerable discussion and upon motion by Commissioner Schaperkotter, seconded by Commissioner Gaskin, the Ride-A-Long policy was approved.

The two final candidates were considered for the open position of Telecommunications Officer and Aaron Smith from Brentwood police, a thirteen year veteran, was selected for the position. Chairman Francis asked that he be introduced at a future meeting.

Fire Chief Bailot reviewed his monthly reports, including some notable calls within the last several months as well as regional assistance.

Fire Chief Bailot reviewed in considerable detail the status of the construction of Fire Station No. 2.

Fire Chief Bailot went on to discuss the adoption of a community mass notification system based on the findings of the committee chosen to review the options for requiring a new system. Fire Chief Bailot indicated that the committee has recommended adoption of the CodeRED system and upon the motion of Commissioner Gaskin and seconded by Chairman Francis, approval of the CodeRED system was recommended by the Commission with a July 1 target date for inception.

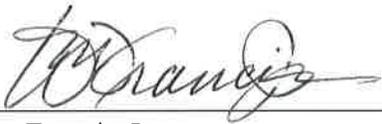
Fire Chief Bailot discussed the bids for the traffic signal at Fire Station No. 2 indicating that the bids were favorable and that they would proceed subject to the final design of the signage.

Fire Chief Bailot mentioned that the ISO process for the development of public protection classifications for insurance ratings was under review and would be discussed in detail in the future when more information is available.

Fire Chief Bailot also reported on the cardiac arrest protocol for Mercy Hospital, an exploration of the fire incident reporting system, new fire department patch requests and upcoming union negotiations and staffing as well.

Fire Chief Bailot indicated that to support attendance at the National Fire Academy he would be developing a policy for the Commission's approval.

Fire Chief Bailot invited the members to tour the construction of the status of Fire House No. 2 and Commissioner Gaskin moved for adjournment seconded by Commissioner Hermann which motion passed unanimously. The meeting was adjourned at 5:14 p.m.



William Francis, Jr.
Chairman



John D. Schaperkötter
Secretary