

LADUE BOARD OF FIRE AND POLICE COMMISSIONERS MEETING MINUTES

January 13, 2014

Present:

Col. William Francis, Jr., Chairman

Ms. Carol D. Gaskin

Mr. Stephen C. Jones

Mr. John D. Schaperkotter

Mr. John P. Stupp, Jr.

Also present were Mayor Nancy Spewak, Fire Chief John Bailot, Police Chief Rich Wooten, Lieutenant Darin McClure, Sergeant Randy Aldridge, and Mayoral Assistant Michael Wooldridge.

Chairman Francis called the meeting to order at 4:00 p.m.

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

The minutes of the meeting of November 14, 2013 were approved upon a motion of Commissioner Stupp and seconded by Commissioner Gaskin.

No one from the public was present for the meeting.

Police Chief Wooten reviewed his monthly UCR report commenting briefly on current warrant procedures.

Sergeant Aldridge discussed the City's participation in the Missouri Prescription Pill and Drug Disposal plan and after a discussion, upon motion of Chairman Francis and seconded by Commissioner Gaskin, the Board endorsed the department's participation in the plan.

Police Chief Wooten then reported on the A.L.I.C.E. training at MICDS. He also gave an update on the apprehension of burglary suspects operating within the Ladue community.

Police Chief Wooten then reported on an opening, effective December 1, created by the resignation of Communications Officer Hughes.

Upon further discussion, Police Chief Wooten addressed the recent coyote problem in the Ladue community and Mayor Spewak noted that the attempts to communicate with the Ladue community indicated the necessity to upgrade the automatic communications system within Ladue, a matter that is under active consideration.

Fire Chief Bailot reviewed his monthly reports for November and December and discussed the construction of Fire House No. 2 which started this day.

Fire Chief Bailot also summarized the finalizing of the mutual aid agreement with the Creve Coeur Fire Protection District as approved by the Council and also discussed the Council's approval of the decision to maintain both the reserve pumper and ambulance.

Chairman Francis moved to adjournment seconded by Commissioner Jones which motion passed unanimously. The meeting was adjourned at 4:55 p.m.



William Francis, Jr.
Chairman



John D. Schaperkotter
Secretary