

LADUE BOARD OF FIRE AND POLICE COMMISSIONERS MEETING MINUTES

January 14, 2013

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 Acting Fire Chief Jeff Johnson, Police Chief Rich Wooten, Assistant Fire Chief Andrew Brown, Mayor Anthony Bommarito, Councilman John Fox and Mayoral Assistant Michael Wooldridge.

Chairman Francis called the meeting to order at 4:04 p.m.

The agenda was approved following a motion and second by Commissioners Gaskin and Jones.

The minutes of the prior meeting were approved following a motion and second by Commissioners Jones and Gaskin.

During the opportunity for comment from the public, none was offered.

Police Chief Wooten reviewed his monthly report. He noted that, in accordance with the adoption of the service insignia at the November 5, 2012 meeting, eight employees of the Police Department are entitled to military insignia and that will be implemented this year. Police Chief Wooten also commented in depth on the pending investigation into the recent residential burglaries occurring in Ladue.

Acting Fire Chief Jeff Johnson introduced four new Fire Department employees: Ryan Austin, Matt Budwell, Chris Dill and Kevin Weubbels.

Acting Fire Chief Jeff Johnson reviewed his monthly reports and indicating that in response to discussions at prior meeting, the number of "other" categories in the Patient Wellness Assessment portion of his EMS report has been reduced due to greater care of the specificity of the reporting process. Acting Fire Chief Jeff Johnson reported on the mechanical issues involving Pumper 3914, and after considerable discussion, the Commission voted unanimously to recommend to the City Council to retain the reserve ambulance, rather than sell it.

At 4:44 p.m. upon motion of Commissioners Stupp and Jones and by unanimous vote of the Commissioners present, the meeting was closed pursuant to RSMo. 610.021(1) and (3).

At 5:35 p.m. upon motion of Commissioners Gaskin and Stupp and by a unanimous vote of the Commissioners present, the meeting was reopened.

At 5:36 p.m. the meeting was adjourned.

  
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William Francis, Jr.  
Chairman

  
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John D. Schaperkotter  
Secretary