

LADUE BOARD OF FIRE AND POLICE COMMISSIONERS MEETING MINUTES

July 23, 2013

Present:

Col. William Francis, Jr., Chairman
Ms. Carol D. Gaskin
Mr. John D. Schaperkotter
Mr. John P. Stupp, Jr.

Also present were Mayor Nancy Spewak, Assistant to the Mayor / City Clerk Michael Wooldridge, Fire Chief John Bailot and Assistant Fire Chief Jeff Johnson.

Chairman Francis called the meeting to order at 4:09 p.m.

The adoption and approval of the agenda was moved by Commissioner Gaskin and seconded by Commissioner Stupp.

During an opportunity for public comment, no one from the public was present.

No report was made regarding the Ladue Police Department as Police Chief Wooten was not present.

Fire Chief Bailot reviewed the monthly reports indicating that he intended to alter slightly the method of reporting in the future. Chief Bailot and Michael Wooldridge also reported on the status of the design of the new firehouses.

Mr. Francis advised there were items for discussion in executive session involving personnel matters as provided under RSMo. 610.021 (3).

Council Member Stupp moved to go into closed session as provided under RSMo. 610.021 (3), personnel matters; seconded by Council Member Stern and the vote thereupon was as follows:

Mr. Francis	"Aye"
Mr. Schaperkotter	"Aye"
Mr. Stupp	"Aye"
Ms. Gaskin	"Aye"

The motion was passed unanimously.

(The Commission went into closed session at 4:25 PM with Mayor Spewak, Mr. Wooldridge, Fire Chief Bailot, Assistant Fire Chief Johnson)

Ms. Gaskin moved to return to open session, seconded by Mr. Stupp, and the vote thereupon was as follows:

Mr. Francis	"Aye"
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Mr. Schaperkotte
Mr. Stupp
Ms. Gaskin

"Aye"
"Aye"
"Aye"

The motion was unanimously passed.

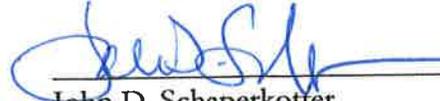
(returned to open session at 5:20 PM)

Mr. Francis moved adjournment, seconded by Mr. Schaperkotte, which motion passed unanimously.

The meeting adjourned at 5:20 PM.



William Francis, Jr.
Chairman



John D. Schaperkotte
Secretary