

LADUE BOARD OF FIRE AND POLICE COMMISSIONER'S MEETING MINUTES

February 12, 2018

Present:

Col. William Francis, Jr., Chairman

Mr. Stephen C. Jones

Mr. John D. Schaperkotter

Mr. John Stupp

Also present were Fire Chief Steven Lynn, Police Chief Ken Andreski, Police Captain Darin McClure, and Police Lieutenant Ray Hahs.

Chairman Francis called the meeting to order at 4:03 p.m.

The agenda was approved by motion by Commissioner Schaperkotter, seconded by Commissioner Jones.

The minutes of the regular meeting of January 8, 2018 were approved upon motion by Commissioner Stupp, seconded by Commissioner Jones.

Fire Chief Lynn discussed several current incidents involving Fire Department personnel. In particular the fire at 2104 South Warson in which he lauded the swift activities of the Department, led by Firehouse 2 which resulted in minimal damage to the structure in a volatile situation. Chief Lynn also reported on several recent EMS episodes involving the departmental personnel and services regarding emergency health issues. At this time a member of the public, a retired physician, acknowledged his high regard for the Chief's knowledge and the breadth of services offered by the Fire Department emergency personnel.

It was agreed among the Commissioners that every effort should be made to convey to the public the effectiveness of the services being rendered by both Fire and Police personnel in particular in regard to these recent incidents.

Chairman Francis did indicate the Board's appreciation for discussion about such important health outcomes by Department personnel and the need to keep the Board informed. Chairman Francis also mentioned the cross training that now exists between the Police and Fire Departments with regard to health emergency services to make sure all personnel can provide some level of emergency health service no matter what department may be on call.

Police Chief Andreski submitted the monthly crime report. He spoke at length about the January 22 meeting involving members of La Hacienda subdivision involving both the house in the neighborhood that has not been occupied for some time and related incidents as well as what the residents perceived as a prevalence of individuals coming into Ladue to check cars and looking for change and open cars which are at risk of being stolen. The Chief indicated that as a result of this meeting he has increased patrols in the area. Commissioner Schaperkotter noted he attended the meeting as well and expressed his appreciation for the fine job that Chief Andreski and Sgt. Brian Logan did with respect to the community discussions.

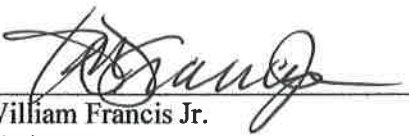
With respect Policy Manuals under review, Section 7.1 was discussed including verification that Chairman Francis sought concerning language involving inspections of duty weapons and vehicles as well as Commissioner Jones raising questions about the staffing and other provisions of that section. By motion of Commissioner Jones, seconded by Commissioner Stupp, Section 7.1 was approved.

Section 8.1 of the Policy Manual was discussed subsequently. Chairman Francis asked for clarification of the \$500 penalty and the provisions of Section 3.3 were reviewed with the Board. Commissioner Jones asked for a typographical correction as to the Section 6.5 chain of command and Chief Andreski noted in regard to discussions about the other budgetary matters that he would be moving the clothing allowance to \$600 in Section 6.6 to account for periodic clothing increases as a part of the allowance.

Commissioner Stupp asked questions about the expenditure of Proposition P funds which Chief Andreski indicated would be used for training, salary as well as travel in addition to outfitting the entire force with tasers as well as vests.

Grant writing policies were also discussed as well, subject to the discussed revisions, and at the end of the discussion the Section 8.1 of the Policy Manual, subject to the discussed revisions, was approved upon motion of Commissioner Stupp, seconded by Commissioner Jones.

The meeting adjourned at 5:20 p.m. upon motion by Commissioner Schaperkotter, seconded by Commissioner Jones.



William Francis Jr.
Chairman



John D. Schaperkotter
Secretary