

LADUE BOARD OF FIRE AND POLICE COMMISSIONERS MEETING MINUTES

The regular meeting of the Ladue Board of Fire and Police Commissioners was held on Wednesday, October 3, 2018, at 2:06 p.m., at Ladue Police Department, 9345 Clayton Road.

Present:

Col. William Francis Jr., Chairman
Mr. John Schaperkotter
Mr. L. Shepley Hermann
Mr. John Stupp
Mr. Stephen Jones

Absent:

Ms. Carol D. Gaskin

Also present were Police Chief Ken Andreski, Jr., Police Lieutenant Ray Hahs and Police Lieutenant Brian Dieckmann.

Chairman Francis called the meeting to order at 2:06 pm.

The agenda was approved upon motion by Commissioner Stupp and second by Commissioner Hermann.

The minutes of the regular meeting of September 10, 2018 were approved upon motion by Commissioner Jones and second by Commissioner Stupp.

During an opportunity for public comment none was offered.

Chief Andreski reminded the Commissioners that accreditation is a three-year process with the department being one year into the process. Thirty-eight policies have been reviewed and approved thus far, with an additional thirty policies being presented at this meeting and well over two hundred polices required, and explained the mock accreditation process and actual accreditation process. The Chief also indicated, that in his opinion, in a few short years the department will most likely seek national accreditation through the Commission on Accreditation for Law Enforcement Agencies (CALEA).

Commissioner Francis gave direction for criteria to be addressed while the policies were presented; a) Is this an existing or new policy?; b) If existing, are there significant changes?; c) What is the basis for adopting the policy?; d) Is the policy required for accreditation and what benefit?; e) Where does Ladue's policy stand – more restrictive or less restrictive than surrounding departments; and that a vote would be taken after all policies had been reviewed rather than individual votes on each policy.

Upon presentation by the Chief, Lieutenant Hahs and Lieutenant Dieckmann, the Commissioners reviewed and discussed each of the following Police Manual Policy Sections:

- 9.6 OIS and In Custody Deaths
- 10.1 Administrative Reporting
- 11.3 Civilian Employees
- 11.4 Employee Assistance Program

- 12.5 Personnel Early Warning System
- 15.9 Awards
- 18.1 Infectious and Contagious Diseases
- 18.4 AED's
- 19.5 Emergency Vehicle Operation
- 19.6 Alarm Response
- 21.2 Special Visitors and Immunities
- 21.5 Reports and Traffic Crash Investigation
- 21.7 Speed Limit Enforcement
- 21.12 Police Escorts
- 21.13 Motorist Assist
- 21.14 Towed Vehicles
- 21.15 DWI Enforcement
- 22.8 Line of Duty Injury or Death
- 23.14 ETS System
- 23.15 Missing Persons
- 24.1 CIT Policy
- 24.3 P2D2 Program
- 31.7 Ride A Long Program
- 32.2 Computer Messages and REJIS Terminal Policy
- 32.6 Security Incident Response Plan
- 32.7 Control of Visitors Access to CJ
- 34.5 Excited Delirium
- 39.8 Recording of Interrogations
- 40.1 Armed and Dangerous Persons
- 40.2 Domestic Violence Policy

During review by the Commissioners changes and corrections were suggested for the following policy sections:

- 9.6 OIS and In Custody Deaths
- 10.1 Administrative Reporting
- 12.5 Personnel Early Warning System
- 18.4 AED's
- 19.6 Alarm Response
- 21.13 Motorist Assist
- 21.15 DWI Enforcement
- 23.15 Missing Persons
- 32.6 Security Incident Response Plan
- 32.7 Control of Visitors Access to CJ
- 40.2 Domestic Violence Policy

Twenty-eight of the thirty policies presented and reviewed were unanimously approved as amended during discussion, with exception of Policy 39.8 Recording of Interrogations and 40.1 Armed and

Dangerous Persons, which were tabled, upon motion by Commissioner Stupp and Second by Commissioner Schaperkotter.

The next meeting of the Commissioners was set for November 12, 2018.

The meeting adjourned at 5:11 PM upon motion by Commissioner Schaperkotter and second by Commissioner Stupp.

William Francis, Jr.
Chairman

Laura Rider
Assistant to the Mayor/City Clerk