

**City of Ladue
Board of Fire and Police Commissioners
Meeting Agenda
Monday, June 12, 2017 3:00 P.M.
City Hall Council Chambers
9345 Clayton Road**

AGENDA

Public Comment
Adoption and Approval of the Agenda
Approve Minutes of the May 8, 2017 meeting

Fire Department:

Firehouse #1 Construction update

Review reports

Discuss and approve Chapters 1 and 2 of the SOG/SOP manual. Disseminate chapter 3 for review

Seek endorsement of the purchase of a new fire truck. See memo for details

Seek endorsement of the purchase of 16 sets of Air Packs. This purchase will be supplemented with funds awarded through the Assistance to Fire fighter (FEMA) grant in the amount of \$106,286.00. The total purchase of Draeger PSS7000 SCBA's is \$123,366.00. This is a budgeted item through capital improvement funds in which \$135,000.00 was earmarked for this purchase. By receiving the FEMA grant and coming under budget by \$11,634.00, the City of Ladue has saved \$117,920.00.

Update on promotional process and new hire process

Police Department:

Review 2017 Crime Report
Introduction of Manual Guidelines for Sections 1 -5 for Agency Accreditation

The tentative agenda of this meeting will include a vote to close part of this meeting pursuant to RSMo 610.021 (1) and (3), CLOSED MEETING AND RECORDS AUTHORIZED.

Posted by: J. R. [Signature] On: 6/6/17 Time: 12:00 PM