

LADUE BOARD OF FIRE AND POLICE COMMISSIONER'S MEETING MINUTES

October 9, 2017

Present:

Col. William Francis, Jr., Chairman
Ms. Carol D. Gaskin
Mr. L. Shepley Hermann
Mr. John D. Schaperkotter
Mayor Nancy Spewak

Absent: Mr. Stephen C. Jones
Mr. John Stupp

Also present were Fire Chief Steven Lynn, Assistant Fire Chief Jeff Johnson, Police Chief Ken Andreski, Police Cpt. Darren McClure, and Police Lt. Ray Hahs.

Chairman Francis called the meeting to order at 4:01 p.m.

During an opportunity for public comment none was offered. At a later point former Mayor Bommarito asked about budgetary matters.

The agenda was approved upon motion by Commissioner Gaskin, seconded by Commissioner Hermann.

The minutes of the regular meeting of September 11, 2017, having not been distributed prior to this date, will be considered at a future meeting.

Chairman Francis welcomed Police Chief Andreski attending his first meeting as Chief of Police for Ladue.

Chief Andreski requested approval of promotions of Brian Dieckmann to lieutenant from sergeant and approval of the promotion of Tony Bommarito to sergeant from detective. After further discussion approval of these promotions was made upon motion by Commissioner Gaskin, and seconded by Commissioner Hermann.

Chief Andreski then submitted his monthly crime report in addition to discussing activities of department personnel in connection with recent St. Louis County protests which only involved minor altercations.

Chief Andreski then sought approval of Policy Manual sections 5.1, through 5.8 which had been previously circulated to the Board. After discussion of various aspects of the Manual, approval of these sections of the Manual was approved upon motion of Commissioner Hermann, seconded by Commissioner Gaskin.


Fire Chief Lynn then reviewed his monthly report, also reporting on the activities of the fire personnel during recent County protests.

Chief Lynn also noted that the ISO visit would occur on December 5 in which the current facilities and operations of the department will be reviewed. The last visit occurred in 2001.

The Board discussed social media aspects of identifying the departmental personnel and agreed that while photographs of police and fire departmental personnel would be distributed to the Board, they would not otherwise be made available for public consumption.

In light of the fact that additional draft Police policy manual sections will be distributed within the next few weeks it is expected that another meeting will occur at the regularly scheduled date of November 13, 2017.

Meeting was adjourned at 4:51 p.m. upon motion of Commissioner Gaskin, seconded by Commissioner Hermann.



William Francis Jr.
Chairman



John D. Schaperkotte
Secretary