

**BOARD OF FIRE AND POLICE COMMISSIONERS**

**CITY OF LADUE, MISSOURI**

**MONDAY, AUGUST 1<sup>st</sup>, 2022**

A regular meeting of the Ladue Board of Fire and Police Commissioners was held on Monday, August 1<sup>st</sup>, 2022, at 4:00 p.m., at Ladue City Hall, 9345 Clayton Road.

Members Present:

Col. William Francis Jr., Chairman

Mr. John Schaperkotter

Mr. John Stupp

Mr. Stephen Jones

Mr. L. Shepley Hermann

Also present: Captain Brian Dieckmann, Fire Chief Steven Lynn, Assistant Fire Chief Jeff Johnson and Ms. Stacey Mann, City Clerk.

Chairman Francis called the meeting to order at 4:04 pm.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

The following changes to the June 13<sup>th</sup>, 2022, minutes were made

- Hydrants are flush tested annually ~~tested~~, and 20% are flow tested each year (page 2)
- Chief Andreski asked if there were questions regarding the report, ~~seeing hearing~~ none the meeting proceeded

Commissioner Jones moved to approve the minutes of the June 13<sup>th</sup>, 2022, minutes as amended, upon second by Commissioner Hermann the motion passed unanimously.

**PUBLIC COMMENT**

During an opportunity for public comment none was offered.

**FIRE DEPARTMENT**

***Monthly Report Review***

Chief Lynn added the following:

- Update on the flooding events that occurred the week of July 28<sup>th</sup>, resulting in evacuation efforts on Foxboro. Chief Lynn informed the Board that there are monitoring devices installed in creek beds and stream areas through the United States Geological Survey (USGS) agency, which provides real-time data on water levels and velocity. Chief Lynn stated that residents, especially those located in areas prone to flooding, are encouraged to sign up for alerts through the USGS. The Board directed staff to include this information on the City website and newsletter publications. Chief Lynn indicated that FEMA and SEMA will be touring the city in the coming days to evaluate the damage.
- Update on structure fire on Maryhill. Chief Lynn stated that this was a second alarm fire, with

request for additional manpower. Chief Lynn added that the cause of the fire had not yet been determined.

- Recognized non-profit, First Responder Canteen, for their support and assistance on June 21<sup>st</sup>, 2022, at a structure fire at Maryhill subdivision. First Responder Canteen arrived within 30 minutes of the call with significant supplies to hydrate personnel.

### ***Request – Policy Approval***

#### **Amendment to Section 1.18 Uniform Dress Code Policy**

Chief Lynn stated that this modifies the uniform policy to add duty shorts to the list of approved apparel.

Commissioner Jones moved to approve the amendment to Section 1.18 Uniform Dress Code Policy, upon second by Commissioner Schaperkotter the motion carried unanimously.

#### **Adopting new policy, Section 1.41 Asset Replacement Cycle Policy**

Following discussion, the Board requested that the language regarding budgetary restraints be reconsidered.

Item tabled.

#### **Adopting new policy, Section 1.40 Assigned Staff Vehicle Use**

Chief Lynn stated that this policy defines when, where, and how the staff vehicle can be utilized.

Commissioner Schaperkotter moved to approve the amendment to Section 1.40 Assigned Staff Vehicle Use, upon second by Commissioner Jones the motion carried unanimously.

#### **Adopting new policy, Section 4.06 Wellness/Fitness Initiative**

Chairman Francis asked if mental health was included within this section. Chief Lynn responded that mental health is addressed in the Employee Assistance Program section of the policy.

Commissioner Jones moved to approve the amendment to Section 4.06 Wellness/Fitness Initiative, upon second by Commissioner Schaperkotter the motion carried unanimously.

#### **Adopting new policy, Section 5.01 Facility Inspection, Maintenance, and Repair Policy**

Chief Lynn stated that the proposed policy has been drafted to meet the National Fire Protection Agency standard for facility maintenance and repair.

Commissioner Stupp moved to approve the amendment to Section 5.01 Facility Inspection, Maintenance, and Repair Policy, upon second by Commissioner Schaperkotter the motion carried unanimously.

### ***Review of NIBRS Report***

Captain Dieckmann asked if there were questions regarding the report, hearing none the meeting proceeded.

Captain Dieckmann informed the Board that a police vehicle was totaled following damages sustained during the flooding event on Foxboro. Captain Dieckmann stated that the loss was covered by insurance, and another Ford Explorer was being ordered.

Captain Dieckmann announced the resignation of an officer, who is leaving the department after two years

for employment in the private sector.

**ADJOURNMENT**

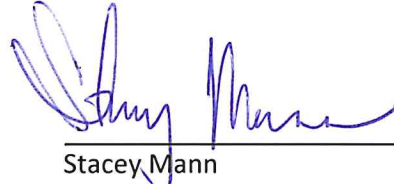
Upon motion by Commissioner Schaperkotter and second by Commissioner Hermann, following a voice vote the motion carried unanimously.

Meeting adjourned at 5:39 PM.



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William Francis, Jr.  
Chairman



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Stacey Mann  
City Clerk