

BOARD OF FIRE AND POLICE COMMISSIONERS

CITY OF LADUE, MISSOURI

MONDAY, FEBRUARY 14TH, 2022

A regular meeting of the Ladue Board of Fire and Police Commissioners was held on Monday, February 14th, 2022, at 4:00 p.m., at Ladue City Hall, 9345 Clayton Road.

Members Present via Zoom:

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

Absent:

Mr. L. Shepley Hermann

Also present were Mayor Nancy Spewak, Police Chief Ken Andreski, Jr., Captain Brian Dieckmann, Assistant Fire Chief Jeff Johnson and Ms. Stacey Mann, City Clerk.

Chairman Francis called the meeting to order at 4:00 pm.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The minutes of the December 13, 2021, meeting was approved as corrected with one typographical error on page two, upon motion by Commissioner Jones and second by Commissioner Schaperkotter, the motion carried unanimously.

PUBLIC COMMENT

During an opportunity for public comment none was offered.

POLICE DEPARTMENT

Chief Andreski provided a brief overview of the latest NIBRS and year-to-date reports for the Police Department and summarized the following department activity:

- Announced the retirement of Sergeant Stork, after a thirty-year career with the City of Ladue Police Department, and the nomination of Detective Johnny Dunn to the rank of sergeant, following an extensive interview process

Chairman Francis stated that three impressive and qualified candidates were considered for the promotion.

Commissioner Jones moved to accept the recommendation and promote Detective Johnny Dunn to the rank of sergeant with a second by Commissioner Stupp. Following a voice vote, the motion carried unanimously.

- Establishing policy for Drug Recognition Expert Program (Section 21.11)

Chief Andreski explained the policy and the background on Officer Brenden Steber who has received the necessary training to run this program effectively.

Commissioner Stupp moved to approve policy 21.11 Drug Recognition Expert Program, with a second by Commissioner Jones. Following a voice vote, the motion carried unanimously.

- Establishing policy for Automated License Plate Reader Program (Section 23.8)

Chief Andreski and Captain Dieckmann provided an update on the current mobile plate reader, and how effective they have been since implementation.

Commissioner Jones moved to approve policy 23.8 Automated License Plate Reader Program, with a second by Commissioner Stupp. Following a voice vote, the motion carried unanimously.

FIRE DEPARTMENT

Chief Lynn provided a brief overview of the latest monthly reports for the Fire Department and summarized the following department activity:

- The role of the fire marshal, and the possibility of cross training other employees.
- Upcoming replacement of fire truck pursuant to the established cycle schedule. Chief Lynn stated that the trucks should be replaced every 20 years, and the purchase of a new truck will be needed in 2026. With the delay in building these trucks with the necessary customizations, it is taking 18-24 months. Chief Lynn informed the Board that the purchase will need to occur in 2023 to remain on schedule. Chief Lynn provided the benefits of a ladder truck.
- Announced the resignation of an employee, and that a candidate has been selected to fill the role. Chief Lynn stated that he hopes to introduce the new employee at the next meeting.

REPORT OF MAYOR SPEWAK

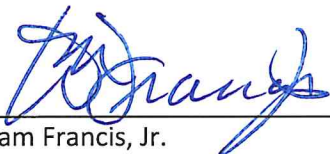
Mayor Spewak stated that she has been approached by several residents with the idea of establishing a foundation, or donation process, for police and fire services. Mayor Spewak asked the board for direction on if they would like to establish a donation process.

Mayor Spewak announced that a task force will be established in 2022 to review potential revenue sources.

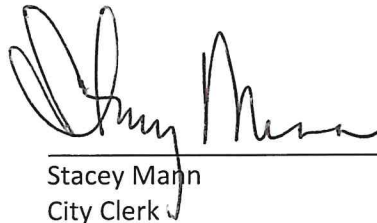
ADJOURNMENT

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

Meeting adjourned at 5:24 PM.



William Francis, Jr.
Chairman



Stacey Mann
City Clerk