



Des Peres Public Safety Department
1000 N. Ballas Road
Des Peres, MO. 63131
February 3, 2020

The meeting of the Board of Public Safety Commission was held at 7:00 p.m. on the 3rd day of February 2020 in the Public Safety Building for the transaction of such business that may come before the Commission.

- Present:
- Commissioner ChairLarry Beermann
 - CommissionerRobert Ashcraft
 - Commissioner.....Caitie Zimmerman
 - Chief.....Eric Hall
 - Captain.....Sean Quinn
 - Support Lieutenant.....Vicki Severs
 - Administrative Asst.....Mónica Llorián
- Not Present:
- Commissioner.....Matt McGrath
 - Alderman.....Pat Barrett
 - Captain.....Dale Fiala (absent with excuse)

ROLL CALL

Commissioner Chair Beermann opened the meeting. Administrative Assistant Llorián commenced with the roll call. There was a quorum with Commissioner McGrath, Alderman Barrett, and Captain Fiala not present.

HEAR CITIZENS

None

APPROVAL OF MINUTES

Commissioner Ashcraft made a motion to approve the minutes of the January 6, 2020, meeting. Commissioner Zimmerman seconded the motion, and it passed unanimously.

AMENDMENT TO THE AGENDA

None

ALDERMANIC REPORT

Commissioner Ashcraft advised that he attended the last board of alderman meeting and the parking study for the colonnade center was reviewed, and at this time, the current parking is considered acceptable for the new development, including the Chase Bank. Commissioner Ashcraft added that the development plan will be discussed, and possibly voted on, at the next meeting. Commissioner Ashcraft also added that the board approved a water tap for the Village Bar. The current tap is in Des Peres City Park and this method was preferred versus having to install the tap and connect on Manchester Rd, reducing damage or traffic delays on the roadway.

Chief Hall advised that the board will also discuss deer management at the next meeting.

BUDGET

2019 Budget Update

Chief Hall stated that the 2019 department budget closes with 3.63% remaining. He stated that the department saved on the difference of salaries with recent employees retiring or leaving the department (and new employees bring hired).

2020 Budget Overview

Chief Hall stated that the 2020 budget is on track after a month and the one account that has only 6% remaining was dues and memberships. Chief Hall added that dues and memberships are often paid at the beginning of the year, however, the department did have a couple of increases that were not expected or budgeted for, such as the increase for the St. Louis County Special Operations programs and the St. Louis County Fire Chiefs associations. Chief Hall indicated he is going to review the account and assure the changes will be addressed in the 2021 Operating Budget.

NEW BUSINESS

Department Promotion Ceremony

Chief Hall stated that he will be introducing Sgt. Kipfer at the next board of alderman meeting as she was out of town for the department promotion ceremony.

Introduction of New Hire

Chief Hall stated that PO Ringeisen was off this evening and he will be introducing him at future meeting.

PS Roster and Assignments

Chief Hall handed out the department's current roster.

Crew Introductions

Chief Hall introduced Lt. O'Connor, Sgt. Simmons, FF/Paramedic Schweiss, PSO Kellenberger, PSO Jaeger, PSO May, PSO Dempsey and Dispatcher Grewe to the commission.

OLD BUSINESS

Commission on Law Enforcement International (CALEA) Update

Lt. Severs stated that the first online reporting review with CALEA will take place in June of this year.

New Electronic Sign

Chief Hall stated the permit has been approved by Public Works and he is waiting on an installation date for the new electronic sign.

Outer Vest Carries

Chief Hall stated that all the vests have been ordered and delivered.

DISCUSSION

Chief Hall presented the commission with stats EMS calls to The Quarters and Sunrise Assisted Living facilities. He stated that he will present stats of auto accidents at the next meeting.

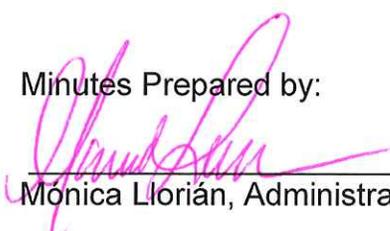
Chief Hall stated that the equipment for the new in-house First Arriving messaging system will be delivered this week and hopefully placed into service and training for the system next week.

Commissioner Ashcraft asked if the new vehicles will be a different color. Chief Hall that the new Chevrolet Tahoe's will be black in color due to dark grey no longer being offered by Chevrolet. The Dodge Durango that was also recently ordered will be dark grey.

ADJOURNEMENT

Commissioner Ashcraft made a motion to adjourn the meeting. Commissioner Zimmerman seconded the motion, and it passed unanimously. The meeting adjourned at 7:32 p.m.

Minutes Prepared by:



Monica Llorián, Administrative Asst.

ATTEST:



Robert Ashcraft, Commissioner