



Des Peres Public Safety Department
1000 N. Ballas Road
Des Peres, MO. 63131
August 5, 2019

The meeting of the Board of Public Safety Commission was held at 7:00 p.m. on the 5th day of August, 2019 in the Public Safety Building for the transaction of such business that may come before the Commission.

Present: Commissioner ChairLarry Beermann
CommissionerRobert Ashcraft
Commissioner.....Matt McGrath
Commissioner.....Caitie Zimmerman
Alderman.....Pat Barrett
Chief.....Eric Hall
Captain.....Dale Fiala
Support Lieutenant.....Vicki Severs
Administrative Asst.....Mónica Llorián

Not Present: Captain.....Sean Quinn (absent with excuse)

ROLL CALL

Commissioner Chair Beermann opened the meeting. Administrative Assistant Llorián commenced with the roll call. There was a quorum with Captain Quinn absent.

HEAR CITIZENS

None

APPROVAL OF MINUTES

Commissioner Ashcraft made a motion to approve the minutes of the July 1, 2019, meeting. Commissioner Zimmerman seconded the motion, and it passed unanimously.

AMENDMENT TO THE AGENDA

None

ALDERMANIC REPORT

Alderman Barrett stated they the board reviewed the language of on cannabis distribution legislation in regards to the Des Peres community. He stated several residents attended the meeting expressing their concerns. He stated that the residents that attended the meeting asked if the legislation in Des Peres could be anymore stricter that what the State of Missouri has drawn-up without getting into litigation. Alderman Barrett stated that the legislation most likely with be approved at the next Board of Alderman meeting.

Alderman Barrett stated that progress continues on the tennis and pickle ball courts.

BUDGET

Chief Hall stated that the 2019 budget is continuing on track. He stated that there are a few categories that are over budget but that for the most part the budget is healthy and on path.

NEW BUSINESS

No new business.

OLD BUSINESS

Commission on Law Enforcement International (CALEA) Update

Lt. Severs stated that she has meet with other CALEA managers in the area in preparation for the November 27th online assessment. She stated that she has been training and reviewing new policies. Chief Hall added that Lt. Severs is doing a great job taking over CALEA in Lt. Willoughby's absence.

New Hires

Chief Hall stated that department hired a new officer. Officer Summers comes from St. Louis City Police department. Chief Hall added that there are (3) openings the department is looking to file. He stated that the department has received 19 applications for Police Officers and that next week the department will be interviews those applicants to see which ones advance to the next level.

New Electronic Sign

Chief Hall asked to table the discussion on the new electronic sign. Commissioner Ashcraft made a motion to table the discussion on the new electronic sign. Commissioner McGrath seconded the motion, and it passed unanimously.

Nuisance Alarm Ordinance

Chief Hall presented the commission with an outline of the fee schedule for the nuisance alarm ordinance. Commissioner Beermann suggested that the number of times a false alarm is reported should be reduced from 8 to 4. Commissioner Zimmerman agreed with Commissioner Beermann. Commissioner Beerman and Commissioner Zimmerman suggested that after the 10th false alarm, the fee should increase from \$100 to \$250.

Commissioner Ashcraft made a motion to recommend legislation penalizing businesses for false alarms to be billed \$100 per false alarm after the forth alarm and to be billed \$250 per false alarm after the tenth false alarm. Commissioner Zimmerman seconded the motion, and it passed unanimously

Outer Vest Carriers

Chief Hall thanked the commission for recommending and support on the purchase of the new outer vest. He stated that he will be doing a presentation to the Board at the August 12th, 2019 meeting,

Residential Camera Program

Chief Hall presented the commission with Capt. Quinn's memo on the draft policy regarding residential camera program. He stated that he will present the commission the form residents can use to register their residential cameras.

DISCUSSION

Chief Hall presented the commission with an updated department roaster. He stated went over the vacancies and stated that the department will be interviewing for the opening of dispatchers on Tuesday.

Chief Hall informed the commission that the next scheduled Public Safety Commission meeting would fall on a holiday. Chief Hall made the suggestion of either moving the meeting to Wednesday September 4th or cancelling the September meeting. Commissioner McGrath made a motion to cancel the September Public Commission meeting. Commissioner Zimmerman seconded the motion, and it passed unanimously.

Commissioner Ashcraft mentioned the national night out date in October and if the commission wants to cancel the October meeting. Chief Hall stated that he will touch base with the commission regarding October's meeting.

Chief Hall concluded that he is working on the capital budget for next year. He stated that two major items on his list were the ultra-high pressure hose and an architectural review of the building.

ADJOURNEMENT

Commissioner Ashcraft made a motion to adjourn the meeting. Commissioner Zimmerman seconded the motion, and it passed unanimously. The meeting adjourned at 7:27 p.m.

Minutes Prepared by:

ATTEST:

Mónica Llorián, Administrative Asst.
