



Des Peres Public Safety Department
12325 Manchester Road
Des Peres, MO. 63131
September 8, 2020

The meeting of the Board of Public Safety Commission was held at 6:00 p.m. on the 8th day of September 2020 in the Aldermanic Chambers for the transaction of such business that may come before the Commission.

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|-------------|--------------------------|-------------------------------|
| Present: | Commissioner Chair | Larry Beermann |
| | Commissioner | Robert Ashcraft |
| | Commissioner..... | Caitie Zimmerman |
| | Commissioner..... | Matt McGrath |
| | Captain..... | Sean Quinn |
| | Captain..... | Dale Fiala |
| | Support Lieutenant..... | Vicki Severs |
| | Administrative Asst..... | Mónica Llorián |
| Not Present | Alderman..... | Sean Concagh |
| | Chief..... | Eric Hall (absent with leave) |

ROLL CALL

Commissioner Chair Beermann opened the meeting. Administrative Assistant Llorián commenced with the roll call. There was a quorum with Alderman Concagh and Chief Hall not present.

Captain Quinn requested a moment of silence for the St. Louis City officer that was killed in the line of duty and was buried this past weekend.

Captain Fiala entered the meeting at 6:13 p.m.

HEAR CITIZENS

None

APPROVAL OF MINUTES

Commissioner Ashcraft made a motion to add the approval the minutes of the July 6, 2020, meeting to the agenda. Commissioner McGrath seconded the motion, and it passed unanimously.

Commissioner Zimmerman made a motion to the approval the minutes of the July 6, 2020, meeting. Commissioner McGrath seconded the motion, and it passed unanimously.

Commissioner Zimmerman made a motion to the approval the minutes of the August 3, 2020, meeting. Commissioner McGrath seconded the motion, and it passed unanimously.

AMENDMENT TO THE AGENDA

Commissioner Ashcraft made a motion to move the Public Safety Commission meetings to the third Monday of each month, to start at 6:00 p.m. and to be relocated the Aldermanic Chambers. Commissioner Zimmerman seconded the motion, and it passed unanimously.

ALDERMANIC REPORT

Commissioner Ashcraft stated that the Board of Alderman reappointed Commissioner McGrath to the Public Safety Commission for two (2) more years.

Commissioner Ashcraft stated that the Board of Alderman approved the purchase of the new Tahoe for Public Safety as well as body cameras.

BUDGET

Captain Quinn stated that the budget is under in the department. He stated that \$53, 673 still remains in the overtime budget. He added that there is 25% left in vehicle maintenance and that building maintenance is at 31.28% due to repairs to the HVAC.

Captain Quinn stated that chemicals and communications are over budget in those categories. He concluded that the purchase of fire hose, window treatment replacement and upgrades of fire arms are still to be purchased.

NEW BUSINESS

Appointment of Commission Chairman

Commissioner Ashcraft made a motion to elect Commissioner Beermann as chairperson for the Public Safety Commission. Commissioner McGrath seconded the motion, and it passed unanimously.

Purchase of Chevrolet Tahoe

Captain Quinn stated that the Board of Alderman approved the purchase of the new Tahoe and the order has been placed.

OLD BUSINESS

Commission on Law Enforcement International (CALEA) Update

Lieutenant Severs stated that the department is implementing a new evidence program. She stated the new policy will included an audit and each item of evidence be barcoded. She stated that the department is seeking bids in renovating a section of the secondary garage to accommodate large

evidence items. She concluded that she and Captain Quinn are implementing new policies that would include de-escalation and duty to intervene.

Commissioner McGrath made a motion to remove Bill 20-2879 Regulations for Deer Hunting by Archery or Crossbow and Fire Sales Tax from old business. Commissioner Ashcraft seconded the motion, and it passed unanimously.

New Hire

Captain Quinn stated that the department has received seventeen (17) applications for police officers. He stated that fourteen (14) have POST certification and that four (4) applicants have over ten (10) years of experience.

Commissioner McGrath asked if the department had a start date in mind. Captain Quinn stated that this current process is more of a list of potential candidates depending on the availability of the department as positions come open due to retirements or ODI's.

Body Cameras

Captain Quinn stated that he will be meeting with the project manager with BodyWorn by Utility to go over the details of implementing the cameras into use.

DISCUSSION

Captain Fiala stated that purchased a new Zoll monitor to replace the older cardiac monitors. He stated that the current models are outdated and it becoming harder to find parts for them. He added that repairs to the back-up pumper should get the department through the last financial quarter.

Captain Quinn stated that during the midnight saturation traffic was low. He stated that the command staff drove different subdivisions monitoring the neighborhoods. He concluded that the department will be putting out new signs around the city announcing the residential camera program.

ADJOURNEMENT

Commissioner Zimmerman made a motion to adjourn the meeting. Commissioner Ashcraft seconded the motion, and it passed unanimously. The meeting adjourned at 6:44 p.m.

Minutes Prepared by:

ATTEST:

Mónica Llorián, Administrative Asst.
