



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

**BOARD OF PUBLIC SAFETY COMMISSION MEETING**  
**OF**  
**MAY 2, 2016**

The Board of Public Safety Commission Meeting, conducted in the Public Safety Building, was called to order by Commission Chairman Beermann at 7:00 p.m. Roll call was conducted with the following in attendance: Commissioner Larry Beermann, Commissioner Joanne Sullivan, Commissioner Robert Ashcraft, Commissioner Jerry Lund, Alderman Kathleen Gmelich, Chief Keith Krumm, Captain Sean Quinn and Lt. Robert Willoughby. Captain Eric Hall was absent with excuse.

**CITIZEN COMMENTS:**

To Commissioner Beermann's inquiry of any citizen comments, none was offered.

**AGENDA AMENDMENTS/ADDITIONS:**

To Commissioner Beermann's inquiry of any agenda amendments and/or additions, none was offered.

**APPROVAL OF MINUTES:**

With regards to the minutes of the April 4, 2016, Public Safety Commission Meeting, Commissioner Ashcraft motioned to approve the minutes as written. Commissioner Lund seconded the motion and the motion was carried with aye votes from: Commissioners Sullivan, Ashcraft and Lund and Alderman Gmelich; Commissioner Beermann abstained.

### **ALDERMANIC REPORT:**

Alderman Gmelich offered the following aldermanic updates:

- The City is in the process of restructuring its zoning codes.
- The City has hired an individual to assist in formatting a City's Strategic Plan.
- With regards to the Starbuck/Reliance Bank lawsuit (related to Conditional Use Permit denial), the special master ruled against the City. The special master's ruling will be forwarded to the judge who will make the final ruling at this juncture. The city is reviewing options available to it, in terms, of possibly pursuing the matter.
- A lot of interest has been shown in the Russell Stover property.
- On May 5<sup>th</sup>, a meeting will be held on the master plan for Sunrise Park and Des Peres Park.

### **BUDGET:**

Chief Krumm reported the overall budget is within its budgetary spending. However, the Vehicle Maintenance account will incur a \$4,000 foam system repair on the pumper which will reflect higher than average spending in that account.

### **QUESTIONS/DISCUSSION ON WEEKLY ACTIVITY REPORT TOPICS:**

(The department's annual report was distributed to the Commission members.)

### **OLD BUSINESS:**

(Prior to the official commencement of the meeting, Public Safety Officer William Matthews, a former St. Louis County Officer, was introduced to the Public Safety

Commission. Officer Matthews is a recent graduate of the St. Louis County Fire Academy and is currently assigned to a 24-hour shift. Also, Public Safety Officer Greg Van Mierlo, the 2015 Officer of the Year recipient, was introduced to Public Safety Commission. Officer Van Mierlo has been with the department for nearly three years and was a St. Louis County Officer for ten years.)

On the matter of project updates, Chief Krumm reported on the following:

Lt. Willoughby, who attended the CALEA Conference with Captain Quinn and which was held in St. Louis, is working on projecting overtime costs that will be associated with the required additional training. Information gathering continues on the computer/software programs that departments have utilized in attaining and maintaining certification. In addition, a meeting will be held with a retired officer of an outside department who now works with a consulting firm regarding possible consultant guidance during the period of attaining CALEA certification.

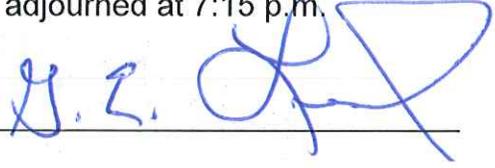
- The City approved an additional \$50,000 funding to the original funding of \$650,000 for the new Fire Rescue Pumper. The contract was awarded to the manufacturer E-One and the City opted for the prepaid plan that offered the most in savings and resulting in the final cost of \$686,050. The remaining funds will be utilized for customization to department needs.
- The bid specifications have been drafted and forwarded for advertising on the interior painting of the Public Safety Building.
- In the second year of a three-year contract for replacing fire turnout gear, officers have been measured.
- Research has begun on the rescue air bag and the command staff will also be looking at replacing the Watch Commander's desk furniture.
- The new elliptical machine is going to be replaced with an elliptical machine from The Lodge that was slotted to be traded in on a newer model.
- The department's current 2005 pickup truck will be replaced with a larger and newer model from the street department. It will offer larger cargo capacity and will be 4-wheel drive as opposed to the two-wheel drive.

#### **NEW BUSINESS:**

Following a discussion of the recently held Annual Prayer Breakfast, a memorial event honoring local officers whose lives were lost in the line of duty, Chief Krumm advised he will give the Commission members advanced notice of next year's event.

Having no other topics of announcement/discussion, Commissioner Ashcraft motioned to adjourn the meeting. The motion was seconded by Commissioner Sullivan and unanimously carried with aye votes from: Commissioners Beermann, Sullivan, Ashcraft and Lund, and Alderman Gmelich. The meeting was adjourned at 7:15 p.m.

APPROVED BY: \_\_\_\_\_

A handwritten signature in blue ink, appearing to be 'G. E. Lund', written over a horizontal line.

Gerald E. Lund, Commissioner

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