



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

## **BOARD OF PUBLIC SAFETY COMMISSION MEETING**

**OF**

**JULY 5, 2016**

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

### **CITIZEN COMMENTS:**

To Commissioner Sullivan's inquiry of any citizen comments, Commissioner Ashcraft advised Lieutenant Preuss' shift participated in the 7<sup>th</sup> Annual Harwood Hills July 4<sup>th</sup> parade and interacted with all the residents and children who attended. In addition he commended P.S.O. Jaeger for his persistent efforts in locating the subject who struck a traffic island in the subdivision and causing approximately \$1,500 in damages. The subject was issued summonses.

Commissioner Lund also complimented department members who participated in the Dougherty Woods July 4<sup>th</sup> Parade.

**AGENDA AMENDMENTS/ADDITIONS:**

To Commissioner Sullivan’s inquiry of any agenda amendments and/or additions, the following was noted: Chief Krumm requested the subject matter of Central County 911 Fire & EMS Dispatching be added to New Business.

**APPROVAL OF MINUTES:**

With regards to the minutes of the June 6, 2016, Public Safety Commission Meeting, Commissioner Ashcraft motioned to approve the minutes as written. The motion was seconded by Commissioner Lund and carried with aye votes from Commissioners Sullivan, Ashcraft and Lund; Alderman Raczkievicz abstained.

**ALDERMANIC REPORT:**

Alderman Raczkievicz advised of the following alderman activities:

The City is interviewing and seeking proposals from two firms regarding beautifying and creating a more friendly and appealing appearance, as well as creating pedestrian enhancements, to sections of Manchester Road from Ballas Road eastwardly. This would include trees, shrubs, dividers, curb appeal projects and more pedestrian walkways/crossings.

The City is in a preliminary phase of formatting a strategic plan or long-range plan that is an overall and proactive approach for possible future elements that could impact the City.

**BUDGET:**

Chief Krumm advised on the following budgetary accounts reflecting less than 50% remaining funds:

- Overtime – with at least four officers consistently short since January 1<sup>st</sup>, the overtime account is at 46% remaining funds. The temporary assigning of a mall officer to the 24-hour shift assignment and the supplemental manpower by the detective division has helped to defray overtime expenses.
- Professional Services – this account reflects expenditures normally incurred earlier in a fiscal year, including the 2016 contract services of the Central County 911 Fire and EMS Dispatching service.

- Vehicle Maintenance – has 45% remaining funds, major pumper repairs having impacted it.
- Building Maintenance – with 25% remaining funds, due to the \$7,000 rental cost of portable heaters while the facility's heating system was replaced at the beginning of the year, Chief Krumm, in his mid-year budget assessment, will request the City to approve appropriating supplemental funding to this account.
- Dues and Membership - this account is reflecting 26% remaining funds which is due to most expenditures having been incurred during the first portion of the calendar year.
- The department's overall general fund remaining balance is 53%, while the capital improvement budget is at 29% because of the prepayment on the new fire rescue pumper that saved the City approximately \$30,000.

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

To Commissioner Ashcraft's manpower inquiry, Chief Krumm advised Sergeant Mainini, who has been on light-duty status is anticipated to return to full-duty later this month. With regard to Sergeant Milberg, Fire Fighter/Paramedic Callahan and P.S.O./Paramedic Ogolini returns, Sergeant Milberg's possible return has again been postponed to possibly October. Possible dates on Officers Callahan and Ogolini remain unknown.

#### **OLD BUSINESS:**

Updates were as follows:

At the beginning of the Public Safety Commission Meeting, Officer Christopher Povich was introduced to the Commission members. Officer Povich is a former Town and Country police officer and former St. Louis County police officer. He is currently assigned to the mall substation and recently attained his Emergency Medical Technician license. In September, he will begin his Basic Fire Training at the St. Louis County Fire Academy.

With regards to the CALEA (Commission on Accreditation for Law Enforcement Agencies) and the overtime cost factor related to the mandatory training, as specified by CALEA, Lieutenant Willoughby is still gathering information. The City has signed a contract with CALEA, as well as a contract with Fitch Consulting that is providing a consultant to aid in identifying policy areas needing updating. The consultant is currently

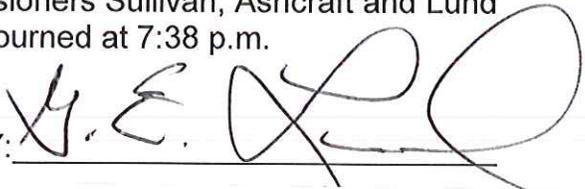
reviewing the department's policies. At this time, it is being speculated the department should be ready for CALEA assessment by the spring of 2018.

Captain Hall advised the Commission that Lieutenant Willoughby, P.S.O. Elzinga and he visited the E-One facility in Florida, June 12<sup>th</sup> -14<sup>th</sup>, to view their facility and review the department's specifications for the new fire and rescue pumper. Captain Hall complimented the department's pumper committee members who worked on most of the specifications and he was also very impressed with E-One's attention to detail. They met with engineers and members of E-One for several hours reviewing a twenty-page document regarding specifications, making some changes involving a different generator, light tower and shelving changes. A revised set of drawings will be submitted and, once approved,, E-One will begin building the new pumper. In mid-December, they will travel again to make another progress inspection, with the anticipation the pumper will be delivered sometime in the first part of 2017.

**NEW BUSINESS:**

Chief Krumm advised the Commission the five-year contract with Central County 911 Fire & EMS Dispatching ends January 1<sup>st</sup>. The renewed annual contract has gone from \$40,000 to \$148,000, and the City is not going to renew the contract. In that, the department retained its dispatching personnel that had handled both police and fire and medical emergency calls will resume handling the fire and medical emergency calls, beginning January 1<sup>st</sup>. About \$12,000 is need for purchasing necessary software and some technology updates are also needed to be put into place.

Having no other topics of announcement/discussion, Commissioner Lund motioned to adjourn the meeting. The motion was seconded by Commissioner Ashcraft and unanimously carried with aye votes from Commissioners Sullivan, Ashcraft and Lund and Alderman Raczkiwicz. The meeting was adjourned at 7:38 p.m.

APPROVED BY: 

Gerald E. Lund, Commissioner

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