



Des Peres Public Safety Department  
1000 N. Ballas Road  
Des Peres, MO. 63131  
August 6, 2018

The meeting of the Board of Public Safety Commission was held at 7:00 p.m. on the 6<sup>th</sup> day of August 2018 in the Public Safety Building for the transaction of such business that may come before the Commission.

Present: Commissioner Chair.....Larry Beermann  
Commissioner.....Robert Ashcraft  
Alderman.....Dean Fitzpatrick  
Acting Chief.....Sean Quinn  
Captain.....Eric Hall  
Support Lieutenant.....Robert Willoughby  
Administrative Asst.....Mónica Llorián

Not Present: Chief.....Keith Krumm  
Commissioner.....Jerry Lund  
Commissioner.....Joanne Sullivan

**ROLL CALL**

Commissioner Chair Beermann opened the meeting. Administrative Assistant Llorián commenced with the roll call. There was a quorum with Chief Krumm, Commissioner Lund and Commissioner Sullivan absent.

**HEAR CITIZENS**

None

**APPROVAL OF MINUTES**

Commissioner Ashcraft made a motion to table the minutes of the June 4, 2018 meeting until the next meeting. Commissioner Beermann seconded the motion, and it passed unanimously.

Commissioner Ashcraft made a motion to approve the minutes of the July 2, 2018 meeting. Commissioner Beermann seconded the motion, and it passed unanimously.

## **AMENDMENT TO THE AGENDA**

Acting Chief Quinn stated the next commission meeting in September falls on Labor Day. He requested the commission to make a motion to reschedule the September meeting date.

Commissioner Ashcraft made a motion to move the September meeting to Wednesday September 5, 2018. Commissioner Beermann seconded the motion, and it passed unanimously.

## **ALDERMANIC REPORT**

Alderman Fitzpatrick asked if the Commission had any Aldermanic questions.

## **BUDGET**

Acting Chief Quinn presented the Commission the current department budget. He stated that the department is over budget in building maintenance due to accreditation requirements and first aid supplies. He stated that City Administrator Harms is aware of the overage in those categories and is looking to adjusting the budget in some categories to cover the overage.

## **NEW BUSINESS**

### **Election of Chairperson for Public Safety Commission**

Commissioner Ashcraft made a motion to table the election of chairperson for the Public Safety Commission until the next meeting. Commissioner Beermann seconded the motion, and it passed unanimously.

## **OLD BUSINESS**

### **Resident Camera Program**

Acting Chief Quinn presented the Commission with the residential camera program flyer from the City of Florissant, Missouri. He stated he has been speaking with Florissant's Community Service Officer regarding how their program has been performing. He requested the Commission review the flyer and email him any questions they may have. Act Chief Quinn conclude that Commission will vote on whether to implement the program in December 2018.

### **Insurance Services Office Audit for 2018**

Captain Hall presented the Commission with the roster and personnel scoring for the upcoming ISO audit. He explained how each category is factored in per shift and personnel. He concluded that the audit is scheduled for August 29, 2018.

## CALEA Update

Lt. Willoughby stated he attended to CALEA conference in Grand Rapids, Michigan. He stated it was interesting to learn from the different departments and how very detailed the reporting is performed. He stated that the CALEA onsite assessors will be onsite November 26<sup>th</sup> – 28<sup>th</sup>. He concluded that we should be ready for final approval for the May 2019 conference.

## DISCUSSION

Acting Chief Quinn stated that the Board of Alderman approved dedicating a section of highway in Des Peres in the memory of Officer Oberkramer who was killed in the line of duty. He stated the family had requested signatures for the petition in support of dedication to go to Missouri Department of Transportation.

Captain Hall presented the Commission with the audio of Sgt. Milberg's retirement that was broadcasted over the radios.

Commissioner Ashcraft stated that the out of town vacation request link was not working on the website.

## ADJOURNEMENT

Commissioner Ashcraft made a motion to adjourn the meeting. Commissioner Beermann seconded the motion, and it passed unanimously. The meeting adjourned at 7:35 p.m.

Minutes Prepared by:

  
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Mónica Llorian, Administrative Asst.

ATTEST:

  
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