



Police, Fire and EMS Commission

August 31, 2021 4:30 PM

**1011 Municipal Center Drive
(This meeting was held via video conference)**

MINUTES

Call to order:

Meeting was called to order at 4:30pm by Commission Chairman Ryan Mortland.

Roll call (conducted by Chief Cavins):

(Members present established a quorum via Zoom videoconference)

Chair

Alderman Ryan Mortland (P)

Ward 1 Members

Martin Willman (P)

Don Sanders (P)

Ward 4 Members

Ron Jaudes (P)

James Conrad (P)

Ward 2 Members

Susan Crandall (P)

Pete Eggebrecht (A)

At-Large

Dave Gordon (A)

Lloyd "Jack" Vasquez (P)

Ward 3 Members

Kelly Kyriakos (P)

Dan Schoenekase (A)

Others Present

Chief of Police James Cavins

Captain Mike DeFoe

West County EMS & Fire Chief Jeff Sadtler

Lieutenant Tom Walker

Lieutenant Daniel Wilkey

TCPD Admin Police Clerk Laurie Hangge (Secretary of the Commission)

Approval of Minutes- Meeting of June 29, 2021

June 29, 2021: A motion was introduced by Commissioner Vasquez and seconded by Commissioner Sanders to approve the minutes. Motion passed unanimously.

New Business

A. Chair report

- Chairman Mortland took a vote of conducting in-person meetings. There was a unanimous vote to conduct future meetings in-person at 4:30 p.m. bi-monthly.
- We received a report from Management Partners with regards to the three mail projects that we're under review from The State Audit; those findings are on the city's website.
- The City is in the process of starting the FY2022 Budget conversation and working with West County Fire and EMS regarding the Fire/EMS contract.
- The Art & Conservation Commission has dissolved and will now be a part of the Parks & Trails Commission.

B. Fire Chief's Report

1. West County EMS & Fire has been working with City Administrator Bob Shelton regarding the new contract
2. West County EMS & Fire has been providing Back to School Education and Distracted Driver Simulations.

C. Police Chief's Report

1. Preparation for FY2022 budget for the Police Department. We have added three new projects:
 - a. A Software Application Service that we are mandated to have for our Missouri Police Chief's Accreditation.
 - b. Property and Evidence Software.
 - c. Flock Safety Camera System.
2. Sgt. Moore researched a new trailer (radar/message board) to retrieve traffic data as the current trailer is 17 years old. He applied and received a grant for a new trailer up to \$21,000 from MODOT.
3. TCPD has offered a conditional offer of employment to Wesley Laney as a Probationary Patrolman

D. Open Agenda

1. Chairman Mortland informed the commission the fall festival is on 10/9/21 with fireworks.
2. Chairman Mortland informed the commission of staff changes at City Hall. Finance Director Pam Reitz retired and Joan Jadali has been hired as the new Finance Director. Michael Zeltmann has been hired as the new Director of Public Works.

Adjournment

A motion to adjourn was made by Commission Willman with a second by Commissioner Sanders at 5:15pm. Motion passed unanimously.