

Lemay Fire Protection District



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Larry Lewellen, Jr.
Fire Chief
llewe@lemayfire.org

Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

April 20th, 2021

General Board Meeting called to order at 4:03 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Lewellen, Deputy Chief Brian Heidbreder and Office Administrator Laura Windmueller. Also present was Partners Insurance Representative Jay Weinstein. There were no citizens present.

Chairman Schloss asked if there was any additions to the agenda as presented.

Motion by Mr. Meyer to change the agenda, moving 6.10 Jay Weinstein VFIS Insurance Renewal under the Action 6.0 after the 4.0 – 4.12 Approval of Minutes, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Mr. Cox reviewed the minutes from March 9th, 16th and 23rd board meetings. Motion by Mr. Cox to accept the minutes of the March 2021 meetings, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to accept and approve Partners Insurance / VFIS Insurance Renewal, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye. Mr. Weinstein left meeting at 4:41 P.M.

Chief Lewellen gave Chief's report that included:

- **Personnel:**
Promotion Testing – Written April 20, Practical April 21, Oral Interview April 21
Work Comp Days: March 19, 20, 25, 26 & 31; April 1, 6, 7, 12, 13, 18 & 19
Military Leave: 0
Sick Leave: 0
Covid-19 Leave: 0
Covid-19 Clinic/Homebound: March 30; April 2, 8, 9
Covid OT Cost: \$2,136.28
- **Overtime Report**
March 19 & 20
Overtime base cost: \$2,016

Deputy Chief Comp Time: March – 8 hours

- **Training:**
Live Fire Training at West Co. Fire District on April 15.
- **Maintenance:**
1617 – AC Repair
1617 – out of service for Liquid Suspension leak
- **Fire Marshal:**
New project in 300 block of Lemay Ferry
3838 Avenue F under construction
- **Training Officer:**
Promotion Testing, Meeting at West County Fire – Training program
- **Legal:**
Side Letter Agreement with Local 2677
Reviewed Agreement with Crestwood for Fire Marshal Services
- **Working Fires:**
6911 Colonial Woods Dr. (Mehlville) – March 24
7136 Idaho Ave. (St. Louis City)

Monthly Reports reviewed by board.

Next meeting dates are set for May 11th starting at 4:00 P.M., May 18th starting at 4:00 P.M. and May 25th starting at 4:00 P.M.

Chief Lewellen led the Oath of Office for Mr. Schloss to be sworn in as Secretary. Mr. Meyer will now be Chairman and Mr. Cox will be Treasurer of the Board.

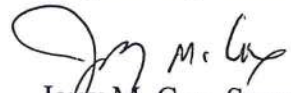
Motion by Mr. Schloss to table the IT Proposals to the board meeting on Tuesday, May 11th, 2021 at 4:00 P.M., second by Mr. Cox, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to accept and approve the 2021 Holiday Party Contract Proposal which will be held at the Lodge at Grant's Trail on Saturday, December 11th, second by Mr. Cox, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to accept and approve the Side Letter Agreement with Local 2677 I.A.F.F., second by Mr. Cox, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to adjourn general meeting at 5:11 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry M. Cox". The signature is fluid and cursive, with the first name "Jerry" being the most prominent part.

Jerry M. Cox, Secretary

JMC/law