

# 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

January 19<sup>th</sup>, 2021

General Board Meeting called to order at 4:02 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Lewellen, Administrative Assistant Laura Windmueller, Capt. Johnny Lewellen and Lt./Medical Officer Jeremy Bohm. There were no citizens present.

Chairman Schloss asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Meyer accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Mr. Cox reviewed the minutes from December 1<sup>st</sup>, 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup> board meetings. Motion by Mr. Meyer to accept the minutes of the December 2020 meetings, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Chief Lewellen gave Chief's report that included:

- Personnel:  
Feb 1, 2021 Doug Michalski promoted to Deputy Chief / Training Office  
Feb 1, 2021 Johnny Lewellen promoted to Deputy Chief / Fire Marshal  
Work Comp Days: December 19, 20, 25, 26, 31; January 1, 6, 7, 12, 13, 18, 19, 24, 25, 30 & 31  
Sick Leave: December 13 & 14  
Covid-19 Leave: January 2, 3, 4, 8 & 9  
Funeral Leave: January 18, 19
- Overtime Report  
December 19, 20, 22, 25, 26, 27 & 31 (7 days)  
January 2, 3, 4, 6, 7, (8x2), (9x2), 12, 13, 18, & 19 (13 Days)  
Overtime cost: \$20,160.00

- Building Maintenance:  
Vee-Jay completed engine room floor.  
Reinhold Electric is working on the sub-panel.
  - Maintenance:  
1617 @ Osage Ambulance for Liquid Spring Suspension & Install of audible alarms for compartment doors.
  - Meetings:  
Metro Chiefs Meeting: with Dr. Garza
- New district Credit Card in service 1/11/21 with credit limit of \$20,000.00.
- Emergency Credit increase for WEX Fuel cards from \$500 to \$2,000 on 1/11/21 approved by Chairman Schloss via telephone.
  - MEM: Spoke with Joe Coultrip on 12/18/2020, concerning COVID-19 Vaccine exemption for employees. As of right now there are only two, Religious and Medical with written proof from a M.D. I asked how this will affect workers comp. MEM has nothing in writing at this time.
  - I filed my personal financial disclosure statement with the Missouri Ethics Commission.
  - Chief Hecht: is working with the City of Crestwood attorney on a Fire Marshal Contact.
  - First Alarm Response:  
\*MFPD 2661 Apple Creek Dr.  
\*AFPD 5212 Vine Ave.  
(\* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for February 16<sup>th</sup> starting at 4:00 P.M. and February 23<sup>rd</sup> starting at 4:00 P.M.

Motion by Mr. Meyer to approve and adopt 2021-01 Revised Fire Prevention Code effective February 1, 2021, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

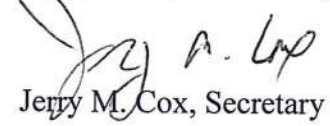
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:35 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding district personnel matter. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:07 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to adjourn general meeting at 5:08 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,



Jerry M. Cox, Secretary

JMC/law