

Lemay Fire Protection District



1201 Telegraph Road
St. Louis, MO 63125-2529
Phone (314) 631-4500
Fax (314) 638-1377
www.lemayfire.org

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

Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

March 9th, 2021

General Board Meeting called to order at 4:11 P.M. by Treasurer Meyer. Present were Board of Directors Jerry Schloss who arrived at 4:15 P.M., David Meyer, Jerry Cox, Chief Lewellen, Deputy Chief Brian Heidbreder, Office Administrator Laura Windmueller and Lt./Medical Officer Jeremy Bohm. Also present were Stryker Representative Nick Kramer and Stryker Representative Roy Geisen via Zoom. There were no citizens present.

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

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

Stryker Representatives Nick Kramer and Roy Geisen explained in detail the Stryker ProCare Services Contract Proposal and answered all questions. They left the meeting at 4:30 P.M.

Motion by Mr. Meyer to accept and approve the Stryker ProCare Services Contract Proposal in the upfront total amount of \$25,744.80 for the period of 4 years with a start date of 4/29/21 to an end date of 4/28/2025, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to accept and approve the Third Party Administrator Proposal with the district's pension plan Principal Financial Group, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

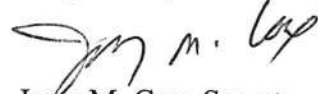
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:40 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to go with the recommendation of the Chief and Deputy Chiefs to hire Logan Houba for the position of Firefighter / Paramedic subject to pre-employment protocols, including a successful background check and passing a physical examination, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:00 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 5:01 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry M. Cox". The signature is stylized and cursive.

Jerry M. Cox, Secretary

JMC/law