

Lemay Fire Protection District



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

Board of Directors

Jerry Cox
Chairman
Samuel Ribaud
Secretary
Jerry Schloss
Treasurer

February 13th, 2024

General Board Meeting called to order at 4:01 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaud, Chief Lewellen, Office Administrator Laura Windmueller, Capt. Ryan Koebel, Lt. J. Brice and Lt. D. McKelvey. There were no citizens present.

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

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

Mr. Ribaud reviewed the minutes from January 23rd and 30th board meetings. Motion by Mr. Schloss to accept the minutes of the January 2024 meetings, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Chief Lewellen provided copy of Chief's report that included:

Personnel:

Work Comp Days: 0

Work Comp Overtime Days: 0

Light Duty: 0

Light Duty Overtime: 0

Training Overtime: 0

Military Leave: 0

Military Leave Overtime: 0

Sick Leave: December 12

Sick Leave Overtime Days: 0

Vacancy Overtime: 0

Deputy Chief Comp Time: 0

Deputy Chief Overtime: 13 hours for training & Captain testing

Funeral Leave: 0

Funeral Leave O.T: 0

Maintenance:

1610 & 1614, 12-PM; 1600 & 1602, 6-PM

Emergency Generator PM

Fire Marshal:

Meetings:

Prop S Meeting – January 17

Public Information Officer:

Training Officer:

LFPD Incident Safety Officer Class

AHA Pediatric Advanced Life Support

Legal:

Working Fires:

Building fire at 7709 East Vulcan St. (STL City) – January 31

Building fire at 8617 South Grand Ave. – February 6

Building fire at 4714 Cornwell Dr. (MFPD) – February 8

Building fire at 5443 Langsworth Dr. (MFPD) – February 8

Monthly Reports reviewed by board.

Motion by Mr. Schloss to disburse \$253,000.00 out of the Pension Fund to Principal Financial Group, for disbursement among employees, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Next meeting dates are set for March 12th starting at 4:00 P.M., and March 19th starting at 4:00 P.M.

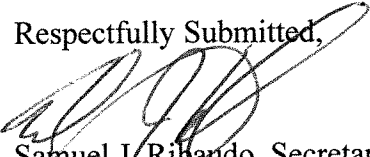
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:17 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Discussion followed regarding personnel matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:09 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to adjourn general meeting at 5:10 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'S. Ribaldo', written over a horizontal line.

Samuel J. Ribaldo, Secretary

SJR/law