

# 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 Cox**  
*Chairman*  
**Samuel Ribaldo**  
*Secretary*  
**Jerry Schloss**  
  
*Treasurer*

April 16<sup>th</sup>, 2024

General Board Meeting called to order at 3:50 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaldo, Chief Lewellen and Office Administrator Laura Windmueller. 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. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Mr. Ribaldo reviewed the minutes from March 12<sup>th</sup> and 19<sup>th</sup> board meetings. Motion by Mr. Schloss to accept the minutes of the March 2024 meetings, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

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

**Personnel:**

**Work Comp Days: 0**

**Work Comp Overtime: 0**

**Light Duty: 0**

**Light Duty Overtime: 0**

**Military Leave: March 15 & 16**

**Military Leave Overtime: March 15**

**Sick Leave: April 10 & 11**

**Sick Leave Overtime: April 10 & 11**

**Funeral Leave: 0**

**Funeral Leave O.T: 0**

**Training Overtime:** 0

**Vacation O.T.:** 0

**Vacancy Overtime:** 0

**Deputy Chief Comp Time:** 0

**Deputy Chief Overtime:** 4 hours for JB Blast meeting

**Maintenance:**

1617 – Multi point inspection. Rpl oil & fuel filter, diesel (EPR) & pour in injector svc  
Emergency Generator – Fabric replaced valve cover gasket

**Fire Marshal:**

Rough Sprinkler Inspection – Forder Elementary on March 26  
Rough Commercial Inspection – Forder Elementary on March 26  
Rough Commercial Inspection – Eagle Vision Eye Care on April 9  
Acceptance Test Kitchen & Hood – 1040 Lemay Ferry Rd. on April 2  
Certificate of Occupancy Permit – Residential 212 Kingston Dr. Apt. C on April 5  
Commercial Inspection – Forder Elementary Remodel on April 12

**Meetings:**

Metro Fire Chiefs – March 14  
Metro Fire Chiefs – April 11  
JB Blast planning meeting – April 12

**Public Information Officer:**

Lt. Brice attended an area PIO meeting at Channels 2, 4, 5 & 11 – April 9  
Channel 5 News story on road construction – April 15

**Training Officer:**

Violent Encounters w/patients  
Swift Water Awareness  
Auto Extrication  
Electric Vehicle Awareness  
Live Burning Training

**Legal:**

**Working Fires:**

Building fire at 29 Grantwood Ln. (AFPD) – March 15  
Building fire at 134 Linnview Dr. (MFPD) – March 18  
Building fire at 7816 Apple Valley Dr. (AFPD) – March 22  
Building fire at 9719 Gravois Rd. (AFPD) – March 25  
Building fire at Virginia Ave. and Quincy St. (STL City) – March 28  
Building fire at Virginia Ave. 7714 Alabama Ave. (STL City) – April 6

Building fire at 6923 Pennsylvanic Ave. (STL City) – April 11  
Building fire at 8415 Weber Trail Dr. (AFPD) – April 13

Monthly Reports reviewed by board.

Next meeting dates are set for May 14<sup>th</sup> starting at 4:00 P.M., and May 21<sup>st</sup> starting at 4:00 P.M.

Motion by Mr. Schloss to accept and approve the ENT Barracuda (3) Year Renewal for the total amount of \$5,248.80, second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

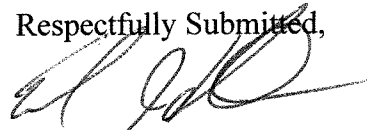
Motion by Mr. Schloss to accept and approve the ENT (3) Year MSP Agreement Renewal for the monthly amount of \$1,114.10, second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Motion by Mr. Schloss to accept and approve the Lodge at Grant's Trail Contract for the district Holiday Party, second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Motion by Mr. Schloss to accept and approve the MO GEMT IGT Notice Reimbursement amount of \$176,759.94, second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Motion by Mr. Schloss to adjourn general meeting at 4:45 P.M., second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Respectfully Submitted,



Samuel J. Ribauda, Secretary

SJR/law