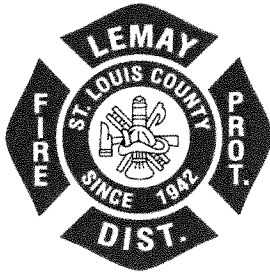


# Lemay Fire Protection District



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 Ribaud  
Secretary  
Jerry Schloss  
Treasurer

July 22<sup>nd</sup>, 2024

General Board Meeting called to order at 4:02 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss via phone, Samuel Ribaud, Chief Lewellen, Deputy Chief Brian Heidbreder, Office Administrator Laura Windmueller, Captain Dominic Moll, Lt./Medical Officer Glen Barton and District Accountant Rick Rognan. Also present was Stryker Representative Katie Spitzer. 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.

The Board reviewed the Treasurer's Report for June 2024, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, Bank Account Summary and the Preliminary 2024 Tax Assessments submitted by District Accountant Rick Rognan. Rick left meeting at 4:22 P.M.

Motion by Mr. Ribaud to approve the Treasurer's Report for June 2024 as presented, second by Mr. Schloss, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Stryker Representative Katie Spitzer presented the ALS 360 Program. No vote taken. Katie left meeting at 4:38 P.M.

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:** July 19, 20  
**Military Leave Overtime:** July 19, 20

**Sick Leave:** July 5, 6, 12, 15  
**Sick Leave Overtime Days:** July 5, 6, 12, 15

**Vacation O.T.:** 0  
**Vacancy Overtime:** July 13, 14, 19, 20, 21, 22

**Deputy Chief Comp Time:** 0  
**Deputy Chief Overtime:**  
Interviews – 4 hours – July 9  
JB Blast Planning – 4 hours – July 12

**Funeral Leave:** 0  
**Funeral Leave O.T:** 0

**Special Assignment JB Blast O.T.:** 7 Personnel – 10 hours – June 28  
**Special Assignment to Affton FPD O.T.:** 4 Personnel – 15 hours – July 9

**Maintenance:**  
Building – Power Washing Engine House Sidewalks, walkways and back patio and outside window cleaning  
Air Cascade – Monthly calibration  
5 Gas Monitors – Calibrated  
SCBA – Batteries Changed  
1617 – PM  
1697 – Updated Unit numbers from 1617 to 1697  
Building – HVAC 1floor repair  
1614 – in the shop for check engine light – July 19

**Fire Marshal:**  
MSD Project meeting – July 7  
Hancock Central Office school meeting – June 24  
JB Park Visitors Center Fire Works Permit Completed – June 4  
212 Kingston Dr. Apt C – Certificate of Occupancy – June 17  
JB Blast inspection for fireworks display – June 28  
Sams Liquors Commercial Building Permit Completed – June 28  
Sams Liquors Certificate of Occupancy – Commercial Completed – July 11

**Meetings:**  
Meeting at Hancock Central Office – June 11  
JB Blast Planning Meeting – June 12  
St. Louis Bank – Positive Pay meeting – June 12

St. Louis Bank open house – June 13  
Andres Tuckpointing – June 17  
Hancock School District – School Marking – June 24  
Selective Insurance – June 28  
IT Meeting – July 1, 2, 3, 8, 9, 10, 11, 12, 15, 16  
St. Louis County EOC for radio programming – July 3  
Planning meetings for AFD Capt. James Cova funeral – July 17, 18

**Public Information Officer:**

JB Blast – June 28  
Ace Hardware 100<sup>th</sup> Anniversary Block Party – June 29  
Bethesda Church – 1614 & 1617 – July 12

**Training Officer: Training for June and July 2024**

Search and Rescue  
Rope Systems  
NIOSH Report Review  
1<sup>st</sup> Alarm Scenarios

**Legal:**

**Working Fires:**

Building fire at 3621 Paule Avenue – June 27  
Building fire at 9909 Lark Avenue – July 3

Bills reviewed and checks signed.

Chief Lewellen presented the Firehouse Subs Public Safety Foundation Grant awarded amount of \$16,264.26 to the district for the purchase of (4) Rescue Airbags through Sentinel Emergency Solutions.

Motion by Mr. Schloss to disburse \$38,000.00 out of the Pension Fund to Ekon Benefits, for disbursement among employees, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Motion by Mr. Schloss to accept and approve the 2024 Agreement for Dispatching Services for 2025 - 2029, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

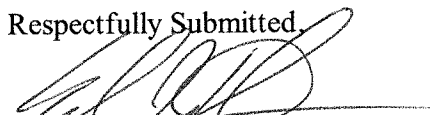
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 5:06 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

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 5:15 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Motion by Mr. Schloss to adjourn general meeting at 5:16 P.M., second by Mr. Ribaudó, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó aye.

Respectfully Submitted,



Samuel J. Ribaudó, Secretary

SJR/law