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

Ilewe@lemayfire.org

Board of Directors

Jerry Cox Chairman Samuel Ribaudo Secretary Jerry Schloss

Treasurer

October 16th, 2024

General Board Meeting called to order at 4:00 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaudo 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. Ribaudo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudo aye.

Mr. Ribaudo reviewed the minutes from September 17th and 24th board meetings. Motion by Mr. Schloss to accept the minutes of the September 2024 meetings, second by Mr. Ribaudo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudo 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: September 29, 30; October 13, 14

Sick Leave Overtime Days: September 29, 30; October 13, 14

Vacation Overtime: Oct. 13, 14

Vacancy Overtime: 0

Deputy Chief Comp Time: 0 **Deputy Chief Overtime:** 0

Funeral Leave: 0 Funeral Leave O.T: 0

Maintenance:

1617 - Stryker repair on loader

1697 - N/A

1610 - N/A

Fire Marshal:

Sherbrooke Village – Certificate of Occupancy – Commercial
Sherbrooke Village – Lodge – Certificate of Occupancy – Commercial
Aldi's – New Access Control System for Theft, Commercial Building Permit
Jack in the Box Restaurant – Alteration / Interior Finish – Commercial Building Permit

Public Relations:

Fire Safety Talks at Hancock Elementary & Early Childhood Center, Forder Elementary, Mary Margaret Daycare and Lemay Child Care Center

Meetings:

Assured Partners on medical insurance – September 25 CCE Operating Committee – October 2 St. Louis Metro Chiefs Meeting – October 10 St. Louis County Emergency Communication Commission – October 10

Training Officer:

Smart Triage ACLS Rope Systems Automatic Aid Pumper Training Fire Attack Search and Rescue

Legal: 0

Working Fires:

Building Fire at 160 Kingston Drive, Apt. C – September 2 Building Fire at 4390 Telegraph Road and Forder Road (MFPD) – September 12 Building Fire at 8120 Minnesota Avenue (STL City) – September 17

Monthly Reports reviewed by board.

Next meeting dates are set for November 19^{th} starting at 4:00 P.M. and November 26^{th} starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 4:18 P.M., second by Mr. Ribaudo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudo aye.

Respectfully Submitted,

Samuel J. Ribaudo, Secretary

SJR/law