# 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 Ribaudo Secretary Jerry Schloss

Treasurer

November 19th, 2024

General Board Meeting called to order at 4:04 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaudo, Chief Lewellen, Deputy Chief Brian Heidbreder 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 October 16<sup>th</sup> and 22<sup>nd</sup> board meetings. Motion by Mr. Schloss to accept the minutes of the October 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:

Paternity Leave: October 29, 30; November 4, 5 Paternity Leave Overtime: October 29 & 30

Work Comp Days: 0

Work Comp Overtime Days: 0

Light Duty: 0

**Light Duty Overtime:** 0

Military Leave: October 24

Military Leave Overtime: October 24

Sick Leave: October 25, 26, 29 & 30

Sick Leave Overtime Days: October 25, 26, 29 & 30

**Training Overtime:** 0

Vacation Overtime: October 23, 24

Vacancy Overtime: 0

**Deputy Chief Comp Time:** 0

Deputy Chief Overtime: November 4 for flooding

Funeral Leave: 0 Funeral Leave O.T: 0

## **Special Assignment Overtime:**

JB Cross Country Standby (7:30 to 13:00) – October 19 Manpower for Flooding (9:00 to 7:30) – November 4-5

#### Maintenance:

Air Cascade – Monthly Calibration 5 Gas Monitors – Calibrated 1617 – N/A 1697 – N/A 1610 – N/A

1614 - Replaced headlight

Fire Marshal: 0

#### **Public Relations:**

Press Briefing on flash flooding – November 4 & 5 Fire Safety Talk Hancock Elementary & Pre-School Fire Safety Talk Forder Elementary, Pre School and Kindergarten

## **Meetings:**

St. Louis Fire Chief's Meeting – November 14 Ready Rebound Meeting – November 18

## **Training Officer:**

HAZMAT – ERG 2024 Training
Electrical Safety Training
HAZMAT Railroad and Pipeline Training
Live Fire Training
Well Fitness Testing
Rope Systems Training

#### Legal:

Review of Contract and Pension document reveiw

## **Working Fires:**

Building Fire at 9814 Gravois Road (AFPD) – October 19

Building Fire at 6919 Pennsylvania (STL City) – October 23 Building Fire at 8421 Pennsylvania (STL City) – November 3

Monthly Reports reviewed by board.

Next meeting dates are set for December 17<sup>th</sup> starting at 4:00 P.M. and December 23<sup>rd</sup> starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 4:32 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