

Lemay Fire Protection District



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Larry R. Lewellen Jr.
Fire Chief
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Board of Directors

Jerry Schloss
Chairman

Jerry Cox
Secretary

Samuel Ribaud
Treasurer

September 16th, 2025

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

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

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

Mr. Cox reviewed the minutes from August 19th and 26th board meetings. Motion by Mr. Ribaud to accept the minutes of the August 2025 meetings, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Next meeting dates are set for October 14th starting at 4:00 P.M. and October 21st starting at 4:00 P.M.

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

Personnel:

Work Comp Days: 0

Work Comp Overtime Days: 0

Light Duty: 0

Light Duty Overtime: 0

Sick Leave: August 25; September 4 & 5

Sick Leave Overtime Days: August 25; September 4 & 5

Emergency Leave: 0
Emergency Leave Overtime: 0

Short Term Disability: 0
Emergency Leave Overtime: 0

Paternity Leave: 0
Emergency Leave Overtime: 0

Training Overtime: 0
Vacation Overtime: August 20
Vacancy Overtime: 0

Deputy Chief Comp Time: 0
Deputy Chief Overtime: 0

Special Assignment O.T.: 0

Funeral Leave: 0
Funeral Leave O.T: 0

Maintenance:

1600 – N/A
1602 – Replaced battery
1614 – Replaced transmission – under warranty
1610 – N/A
1617 – N/A
1697 – N/A

Building – AC Compressor Replacement. Kitchen hood system inspection - passed
Small equipment – MSA 5 Gas Detector tested and calibrated. Annual hose testing.

Fire Marshal:

DC Copper LLC – Rough Commercial Inspection – September 8
260 Kingston #ABCD – Rough Commercial Inspection – August 21
260 Kingston #ABCD – Final Commercial Inspection – September 5
270 Kingston #ABCD – Rough Commercial Inspection – September 5
270 Kingston #ABCD – Final Commercial Inspection – September 5
274 Kingston #ABCD – Rough Commercial Inspection – August 21
274 Kingston #ABCD – Final Commercial Inspection – September 5
308 Kingston #ABCD – Final Commercial Inspection – September 5
266 Kingston #ABCD – Rough Commercial Inspection – August 27
JB Park Visitors Center – Final Alarm Inspection – August 21
JB Park Visitors Center – Commercial Sprinkler Final – August 21

Permits:

DC Copper LLC – Commercial Building Permit – Kitchen Hood Suppression System
Notre Dame High School – Commercial Building Permit – 320 Sprinklers new addition
Heritage Hill – Certificate of Occupancy Permit – 352 Kingston #A
Jack in the Box – Commercial Building Permit – Alteration / Interior Finish

Public Information Officer:

Media Request Explosion in Black Jack Fire District – August 25
USMC Korea War KIA burial at JB – August 27
Community Event at Bosnian Islamic Center Community – August 31
CAT Meeting w/Lt. Brice – September 2
Patriot Day at Forder Elementary – September 11

Meetings:

Safety Meeting @ MSD Construction Site – August 25
St. Louis Fire Administrators Meeting – September 3
St. Louis Fire Chief Meeting – September 4
Sales Tax Education Meeting – September 10
Affton-Lemay Chamber of Commerce Luncheon – September 11

Training Officer:

Rope Systems
Lifting Techniques
Yearly Drivers Course
Electric Vehicle Training

Legal: N/A**Working Fires:**

Building Fire at 9339 Aster Avenue (AFPD) – September 7

Monthly Reports reviewed by board.

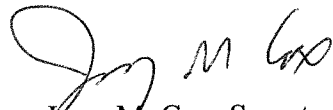
Motion by Mr. Cox to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:19 P.M., second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Discussion followed regarding personnel matter. No vote taken.

Motion by Mr. Cox to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 4:27 P.M., second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Motion by Mr. Cox to adjourn general meeting at 4:28 P.M., second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry M. Cox". The signature is fluid and cursive, with the first name "Jerry" being more prominent than the last name "Cox".

Jerry M. Cox, Secretary

JMC/law