

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

January 20th, 2026

General Board Meeting called to order at 4:06 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, Samuel Ribaud, Jerry Cox, Chief Larry Lewellen, Deputy Chief Johnny Lewellen and Office Administrator Laura Windmueller. 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 the December 17th and 27th board meetings. Motion by Mr. Ribaud to accept the minutes of the December 2025 meetings, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Next meeting dates are set for February 17th starting at 4 P.M. and February 24th starting at 4:00 P.M.

Motion by Mr. Ribaud to table the Fire Marshal and Fire Inspector Contract to the next board meeting on Tuesday, January 27th, 2026 at 4:00 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Motion by Mr. Cox to approve the purchase of a New Speaker for the Engine Room Alerting System with the total cost including shipping of \$3,191.67, second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Motion by Mr. Cox to approve the 2026 Deputy Chief Contracts for Johnny Lewellen, Douglas Michalski and Brian Heidbreder, second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

Chief Lewellen presented the AssuredPartners – Selective Insurance 26-27 CPKG & Cyber Renewal.

Motion by Mr. Cox to accept and approve the AssuredPartners – Selective Insurance 26-27 CPKG & Cyber Renewal, second by Mr. Ribaud, roll call vote, Mr. Schloss aye, Mr. Ribaud aye, Mr. Cox aye.

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

Personnel:

Work Comp Days: December 22, 25, 26, 27, 28; January 2, 3, 8, 9, 14, 15, 20

Work Comp Overtime Days: December 22, 25, 26, 27, 28; January 2, 3, 8, 9, 14, 15, 20

Light Duty: December 31, January 1, 14, 15, 20

Light Duty Overtime: December 31, January 1, 14, 15, 20

Sick Leave: January 7, 12, 13, 18

Sick Leave Overtime Days: January 7, 12, 13, 18

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: 0

Vacancy Overtime: 0

Deputy Chief Comp Time: 0

Deputy Chief Overtime: Interviews – 4 hours

Special Assignment O.T.: 0

Funeral Leave: 0

Funeral Leave O.T.: 0

Maintenance:

1600 – N/A

1602 – N/A

1614 – Lighting electrical repair.

1610 – N/A

1617 – PM; Transmission requires a rebuild. Replacement parts are currently on order.
1697 – N/A
Building – Replaced water pump on emergency generator.
Small equipment – Changed SCBA Batteries, Calibrated 5 Gas Monitor & Air Cascade.

Fire Marshal:

Jack in the Box – Final Inspection – December 18
Notre Dame High School – Commercial Inspection – December 18
Notre Dame High School – Rough Sprinkler Inspection – December 18
River City Casino – Rough Commercial Inspection – December 22
River City Casino – Rough Sprinkler Inspection – December 29
River City Casino – Rough Commercial Inspection – December 29
River City Casino – Rough Sprinkler Inspection – January 2
River City Casino – Rough Commercial Inspection – January 2
Bosanski Islamic Center Mosque – Rough Commercial Inspection – January 6
LSL Greenhouse – Final Commercial Inspection – January 6
Olivet Assembly – Commercial Change of Occupancy – January 12
Notre Dame High School – Commercial Inspection – January 12
A&A Donuts – Commercial Inspection – January 13
Notre Dame High School – Commercial Inspection – January 15
Planet Overstock – Commercial Change of Occupancy – January 16

Permits:

1160 Blue Ridge Dr. - Commercial Building Permit
Mechanical Dynamics, LTD – New Sprinkler Sys in addition to Commercial Bldg Permit
Olivet Assembly – Certificate of Occupancy – Commercial
Planet Overstock – Certificate of Occupancy – Commercial
VPG Properties - Certificate of Occupancy – Commercial
A&A Donuts - Certificate of Occupancy – Commercial

Public Information Officer:

Meetings:

CCE911 Operating Committee – January 7
Metro Fire Chiefs meeting – January 8
Sherbrooke Village Nursing Center – January 8
Meeting with payroll company Tesseon – January 16

Training Officer:

Rope Systems
Incident Command
Small Equipment
Drivers Training
EMS Training
PPE
Airbag Equipment and Deployment

Legal:

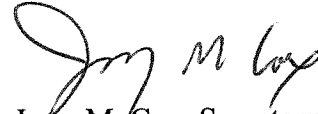
Contracts review

Working Fires:

Monthly Reports reviewed by board.

Motion by Mr. Cox to adjourn general meeting at 4:55 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 letters of the first and last names being capitalized and prominent.

Jerry M. Cox, Secretary

JMC/law