

Lemay Fire Protection District



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Larry Lewellen, Jr.
Fire Chief
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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
Jerry Cox
Treasurer

August 17th, 2021

General Board Meeting called to order at 4:00 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Office Administrator Laura Windmueller and Captain Dominic Moll. There were no citizens present.

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

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

Mr. Schloss reviewed the minutes from July 21st and 27th board meetings. Motion by Mr. Cox to accept the minutes of the July 2021 meetings, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Chief Lewellen gave Chief's report that included:

- **Personnel:**

N/A

Funeral Leave: July 25 & 26

Work Comp Days: July 25, 26, 31; August 1, 6, 7, 12 & 13

Sick Leave: July 22, 27, 28; August 10

Covid-19 Leave: 0

Covid-19 Clinic/Homebound: 1

- **Overtime Report:**

July 22, 25, 26, 27, 28, 31; August 1, 6, 7, 10, 12, 13, 16- 4hrs.

Overtime base cost: \$12,264.00

- **Deputy Chief Comp Time:** 8 hrs.

- **Maintenance:**
1600 Replaced Canister purge valve, front brakes & gas tank.
All vehicles 6 month PM.
- **Fire Marshal:**
Hancock School – Plans Review
Remodel at River City Casino
Inspections at LSL Cannabis Cultivation Facility
Permit for Hood Suppression at 721 Lemay Ferry Rd.
8300 Morganfood
- **Meetings:**
HAAS vehicle alert system – August 4
Republic Services Recycling Center – August 9
- **Training Officer:**
Ladder training at West County – August 3, 10 & 19
Forcible Entry training at Affton Fire
EMS Training – Gunshot wounds to the chest
- **Legal:**
Human Resources meeting with Matt Hoffman – August 4
- **Working Fires:**
Vermont & West Schirmer (STL City) – June 25
5208 Patterson Place (MFPD) – July 26
8658 Valleyside Ln. (MFPD) – August 17

Monthly Reports reviewed by board.

Next meeting dates are set for September 14th starting at 4:00 P.M., September 21st starting at 4:00 P.M. and September 28th starting at 4:00 P.M.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(1) Legal; (3) Personnel at 4:24 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussion followed regarding district legal and personnel matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(1) Legal; (3) Personnel and reconvene to general session at 5:20 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to adjourn general meeting at 5:21 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is fluid and cursive, with the first name "Jerry" and last name "Schloss" clearly legible.

Jerry G. Schloss, Secretary

JGS/law