

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

July 21st, 2021

General Board Meeting called to order at 4:03 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Deputy Chief Doug Michalski, Deputy and Office Administrator Laura Windmueller. There were no citizens present.

Chairman Meyer asked if there was any additions to the agenda as presented.

Motion by Mr. Schloss to amend the agenda, adding 8.0 Recess General Session, 9.0 Move to Closed Session, 9.10 RSMo. §610.021(1) Legal, 10.0 Adjourn Closed Session, 11.0 Reconvene to General Session and move Adjourn General Session from 8.0 to 12.0, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Mr. Cox and Mr. Schloss reviewed the minutes from June 15th and 22nd board meetings. Motion by Mr. Schloss to accept the minutes of the June 2021 meetings, second by Mr. Cox, 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 13, 14, 19 & 20

Work Comp Days: June 19, 20, 25 & 26; July 1, 2, 7, 8, 13, 14, 19 & 20

Sick Leave: 0

Covid-19 Leave: 0

Covid-19 Clinic/Homebound: 0

- **Overtime Report:**
June 16, 19, 20, 21, 22, 25 & 26; July 1, 2, 7, 8, 9, 10, 13 x 2, 14 x 2, 16, 19 & 20
Overtime base cost: \$22,176.00
- **Deputy Chief Comp Time:** June – 5 hours

- **JB Blast OT Base cost:** \$1,995.00
- **Maintenance:**
Training Program for SCBA repair and maintenance – July 20
- **Fire Marshal:**
Lemay Park New Restroom – Plans Review
- **Meetings:**
JB Blast Planning Meeting – June 21
Meeting with Motorola – June 29
Meeting with Local 2677 – July 7
Meeting with Mercy Trauma Services – July 13
Fire Service User Group – July 14
- **Training Officer:**
Ladder training at West County – in July
- **Legal:**
Contract Meeting with Matt Hoffman – July 15
- **Working Fires:**
Large pile of Railroad ties – June 17
Large pile of Railroad ties – June 18
5218 Hilda Building fire (AFPD) – July 3
132 Horn Ave deck fire. (LFPD) – July 4
824 Wachtel Ave detached garage fire. (LFPD) – July 9

Monthly Reports reviewed by board.

Next meeting dates are set for August 17th starting at 4:00 P.M., August 24th starting at 4:00 P.M. and August 31st starting at 4:00 P.M.

Motion by Mr. Schloss to purchase a new staff vehicle 1600 (2021 Tahoe) for the amount approved in the 2021 Budget, second by Mr. Cox, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to accept and approve the ENT Proposal for the purchase of an additional Laptop for the amount of \$982.11, second by Mr. Cox, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to approve and adopt **RESOLUTION 21-1 OF THE BOARD OF DIRECTORS LEMAY FIRE PROTECTION DISTRICT ST. LOUIS, COUNTY, MISSOURI, CONFLICT OF INTEREST STATEMENT REGARDING FINANCIAL DISCLOSURE PROCEDURES**, second by Mr. Cox, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to pay Captain Moll's final Tuition Reimbursement, second by Mr. Cox, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

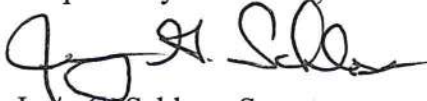
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(1) Legal at 4:47 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussion followed regarding district legal matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 5:06 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 5:07 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law