

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

November 23rd, 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 Brian Heidbreder, Office Administrator Laura Windmueller, Capt. Jamie Schwenk, Capt. Ryan Koebel, Pvt. Bob Firtos, Pvt. Steve Atherton and Pvt. Jeremiah Cooper. 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 October 12th, 19th, and 26th board meetings. Motion by Mr. Cox to accept the minutes of the October 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: Oct. 13, 14

Military Leave: One member on deployment until June 2022

Work Comp Days: Oct. 17, 18, 23, 24, 29, 30; Nov. 4, 5, 10, 11, 16, 17, 22, 23

Sick Leave: Nov. 6

Emergency Leave: Oct. 19, 20

Covid-19 Leave: 0

Covid-19 Clinic/Homebound: 0

- **Overtime Report:**

Oct. 13x2, 14x2, 17, 18, 19x2, 20x2, 23, 25x2, 26x2, 29, 30, 31x2

Nov. 1, 4, 5, 6x2, 7, 10, 11, 12, 13, 16, 17, 18, 19, 22, 23

Overtime base cost: \$35,280.00

- **Deputy Chief Comp Time: 0**
- **Maintenance:**
 - 1617 – (4) new tires \$1,646.80
 - 1614 – (2) new front tires \$1,626.36
- **Fire Marshal:**
- **Meetings:**
 - Metro District Alliance attended by DC Heidbreder – Oct. 18
 - Raymond & James / Empower – Oct. 21
 - Crestwood Fire Marshal meeting – Oct. 25
 - Crestwood Fire Marshal meeting – Nov. 3
 - Fire Marshal meeting – 8300 Morganford Rd. – Nov. 8
 - St. Louis County Police – Radio Communication – Nov. 10
 - Insurance Service Office – Nov. 16
- **Training Officer:**
 - West County – Live Fire Training, Engine Co. & Truck Co. Ops
 - MACTAC Exercise – Oct. 22; Nov. 5 & 12
- **Legal:**
 - Update Policy & Procedures for new hire
- **Working Fires:**
 - 905 Regina Ave. – Oct. 16
 - 905 Regina Ave. – Oct. 18
 - 1260 Fain Drive (MFPD) – Nov. 13

Monthly Reports reviewed by board.

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

Motion by Mr. Cox to disburse \$33,000.00 out of the Pension Fund to Principal Financial Group, plus the balance of the forfeiture account, for disbursement among employees, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to accept health insurance broker HM / One Digital proposal for Cigna, specifically Current/Renewal HSA and PPO Option at an combined estimated annual premium of \$426,535.00, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to accept bids on the 2011 Crown Victoria, second by Mr. Cox, roll call vote, 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(9) Memorandum of Understanding Negotiations at 4:40 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussions followed regarding personnel matter and on negotiations proposal from Local 2677. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 5:45 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 5:46 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 "J.G. Schloss", written in a cursive style.

Jerry G. Schloss, Secretary

JGS/law