

# Lemay Fire Protection District



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Larry Lewellen, Jr.  
Fire Chief  
llewe@lemayfire.org

## Board of Directors

David Meyer  
Chairman  
Jerry Schloss  
Secretary  
Jerry Cox  
Treasurer

October 12<sup>th</sup>, 2021

General Board Meeting called to order at 4:04 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 and Captain Ryan Koebel. 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 September 14<sup>th</sup>, 21<sup>st</sup> and 28<sup>th</sup> board meetings. Motion by Mr. Cox to accept the minutes of the September 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:** Sept. 16; Oct. 3, 4, 7 & 8

**Military Leave:** One member on deployment until June 2022

**Work Comp Days:** Sept. 17, 18, 23x3, 24x4, 27, 28, 29x4, 30x4; Oct. 3, 4, 5, 6, 11, 12

**Sick Leave:** Sept. 25, 26

**Covid-19 Leave:** 0

**Covid-19 Clinic/Homebound:** 0

- **Overtime Report:**

Sept. 15x2, 16x2, 17, 18, 19, 20, 21, 22, 23x3, 24x3, 25x2, 26x2, 29x3, 30x3;

Oct. 1x2, 2x2, 3, 4, 5, 6, 7x2, 8x2, 11, 12

Overtime base cost: \$40,320.00

- **Deputy Chief Comp Time:** 11 hrs.

- **Maintenance:**  
Sept. 28 – 1617 was involved in a minor vehicle accident. Waiting for parts.
- **Fire Marshal:**  
Permit for 725 Lemay Ferry
- **Meetings:**  
Metro Fire District Alliance – September 20  
CCE-911 User Advisory Group – September 21  
Raymond James – October 11
- **Training Officer:**  
West County – Live Fire Training  
In-House Annual Drivers Training
- **Legal:**  
N/A
- **Working Fires:**  
8051 Watson Rd., commercial building fire, assist to Webster Groves – September 14  
807 Rainbow Dr., house fire (MFPD) – September 19  
I-55 SB at Lindbergh Blvd., Transport vehicle fire (MFPD) – September 24  
3168 Alpen Rose Court Apt. A (MFPD) – September 26  
8106 South Broadway St., building fire (City STL) – October 3  
Monthly Reports reviewed by board.

Next meeting dates are set for November 23<sup>rd</sup> starting at 4:00 P.M. and November 30<sup>th</sup> starting at 4:00 P.M.

Motion by Mr. Schloss receding the Motion from September 14, 2021 for the pension disbursement among employees, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to amend the Retirement Plan Adoption Agreement removing the last day with a document fee of \$195.00, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

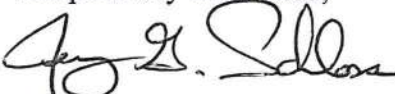
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel; (9) Memorandum of Understanding Negotiations at 4:18 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

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(3) Personnel ;  
(9) Memorandum of Understanding Negotiations 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,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is written in a cursive style with a large initial "J" and "S".

Jerry G. Schloss, Secretary

JGS/law