

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

September 14th, 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, Deputy Chief Doug Michalski, Office Administrator Laura Windmueller, Captain Ryan Koebel and Lt./Medical Officer Glen Barton. Also present was Principal Financial Group Representative Matt Muccigrosso. 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.

Principal Financial Group Representative Matt Muccigrosso provided a review of the Retirement Plan's Investments. Matt Muccigrosso left meeting at 4:40 P.M.

Mr. Schloss reviewed the minutes from August 17th, 24th and 31st board meetings. Motion by Mr. Cox to accept the minutes of the August 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: 0

Military Leave: One member on deployment until June 2022

Work Comp Days: August 18, 19, 24, 25, 30 & 31; September 5, 6, 7, 11, 12, 13 & 14

Sick Leave: 0

Covid-19 Leave: 0

Covid-19 Clinic/Homebound: 1

- **Overtime Report:**
August 18, 20, 21, 26, 27; September 1, 2, 5, 6, 7, 11, 12, 13 & 14

Overtime base cost: \$14,112.00

- **Deputy Chief Comp Time:** 3 hrs.
- **Maintenance:**
1614 to Clark Diesel for warranty work.
- **Fire Marshal:**
Permit for 777 River City Casino
Permit for 171 Kingston Dr.
Permit for 702 Lemay Ferry Rd.
- **Meetings:**
MO State Highway Patrol (Relicensing Investigation) – August 19
Raymond James – August 24
Officers Meeting – August 26
Union Negotiation – August 31
Price Quote for roof – September 3
South County Chiefs Meeting – September 8
Metro Chiefs – September 9
- **Training Officer:**
West County – Forcible Entry Training.
Developing a High Rise class.
- **Legal:**
Medical Record Release From
- **Working Fires:**
38 Oakwood Lane (MFPD) – August 22

Monthly Reports reviewed by board.

Next meeting dates are set for October 12th starting at 4:00 P.M. and October 19th starting at 4:00 P.M.

Motion by Mr. Schloss to table the New Website Proposal to the next board meeting on Tuesday, September 21st, 2021 at 4:00 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Cox to disburse \$27,395.09 out of the Pension Fund to Principal Financial Group, for disbursement among employees, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Cox to disburse \$23,113.96 from the district's forfeiture account with Principal Financial Group, 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 table the New Ambulance Purchase to the next board meeting on Tuesday, September 21st, 2021 at 4:00 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

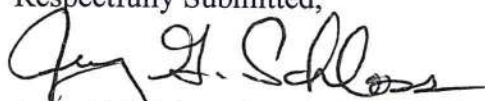
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel; (9) Memorandum of Understanding Negotiations at 5:17 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

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 5:42 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 5:43 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