

# 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

June 15<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 Doug Michalski, Office Administrator Laura Windmueller, Capt. Jamie Schwenk and Lt./M.O. Glen Barton. Also present were Jim Pursley of Sikich, LLP, the District's independent auditor, and Joe Schnieders, the District's Accountant. 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. Pursley, of Sikich, LLP, read a memo from the Auditor's Financial Statement and presented the board with draft copies of the Independent Auditor's Report for Year 2020 for discussion.

Motion by Mr. Schloss to accept the Auditor's Report for Year 2020 as submitted and executed Management Rep Letter dated June 15, 2021 by Chairman Meyer and Chief Lewellen, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye. Mr. Pursley left meeting at 4:43 P.M.

Captain Dominic Moll's 2020 W2 was amended per the request of the district's auditor, Sikich, LLP. The employee taxes in the amount of \$890.65 is to be paid back to the district by the end of 2021.

Mr. Schloss reviewed the minutes from May 11<sup>th</sup>, 18<sup>th</sup> and 25<sup>th</sup> board meetings. Motion by Mr. Cox to accept the minutes of the May 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:**  
Effective May 19, 2021 Private Glen Barton promoted to the rank of Lieutenant / Medical Officer.

**Work Comp Days:** May 20, 21, 26 & 27; June 1, 2, 7, 8, 13 & 14

**Military Leave:** June 9, 10, 15 & 16

**Sick Leave:** 0

**Covid-19 Leave:** 0

**Covid-19 Homebound:** May 20 & 28

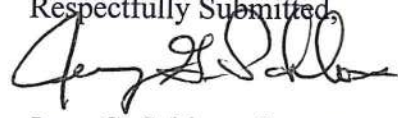
- **Overtime Report:**  
May 20, 21, 22, 23, 26 & 27; June 1, 2, 7, 8, 9, 10, 13, 14 & 15  
Overtime base cost: \$17,136.00
- **Deputy Chief Comp Time:** May – 5 hours
- **Maintenance:**  
2fl A/C unit was low 12lbs of Freon.
- **Fire Marshal:**  
8300 Morganford Rd. ongoing
- **Meetings:**  
St. Louis Metro Chiefs – May 13  
Fire Service User Group – May 25; June 15  
St. Louis County EOC – May 28
- **Training Officer:**  
SCBA & RIT Training at West Co. Fire – June 10
- **Legal:**  
Contract meeting with Matt Hoffman – May 21
- **Working Fires:**  
525 Jeffords – May 21  
9986 South Broadway St. – June 1

Monthly Reports reviewed by board.

Next meeting dates are set for July 21st starting at 4:00 P.M. and July 27<sup>th</sup> starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 5:10 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" being the most prominent.

Jerry G. Schloss, Secretary

JGS/law