

Lemay Fire Protection District



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

Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

March 16th, 2021

General Board Meeting called to order at 4:05 P.M. by Treasurer Meyer. Present were Board of Directors David Meyer, Jerry Cox, Chief Lewellen, Deputy Chief Johnny Lewellen, Deputy Chief Douglas Michalski, Capt. Jamie Schwenk, Lt. Dan McKelvey, Lt./M.O. Jeremy Bohm, Pvt. Brice and Office Administrator Laura Windmueller. Also present were family member of Deputy Chief Douglas Michalski and Deputy Chief Johnny Lewellen. Chairman Schloss was excused from the meeting. There were no citizens present.

Treasurer Meyer asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Cox accept the agenda as presented, second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Cox aye.

Mr. Cox reviewed the minutes from February 17th and 23rd board meetings. Motion by Mr. Cox to accept the minutes of the February 2021 meetings, second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Cox aye.

Chief Lewellen gave Chief's report that included:

- **Personnel:**

I received letters of intent from Six Candidates for Lieutenant and Two Candidates for Captain promotions.

New Employee Candidate: Practical testing and Oral Interviews completed.

Work Comp Days: February 17, 18, 23 & 24; March 2, 4, 7, 8, 13 & 14

Military Leave: February 19, 20, 25 & 26; March 3 & 4

Sick Leave: 0

Covid-19 Leave: 0

Covid-19 Clinic: March 5, 10 & 15 Total Hrs. 48

- **Overtime Report**

February 17, 18, 23 & 24; March 2, 4, 7, 8, 13 & 14

Overtime base cost: \$12,096.00

Deputy Chief Comp Time: Heidbreder: Earned 1 hour for a fire on 2/27/2021;
Michalski: Earned 3 hours for candidate testing on 2/17/2021.

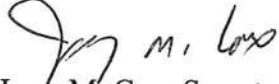
- **Training:**
Fire operations training at 712 Lemay Ferry Road.
- **Maintenance:**
PM on all equipment
1614 – Transmission Fluid change from ATF to Synthetic
1617 – Cooler line from engine to the turbo repair at South Broadway Ford. Cost?
- **Fire Marshal:**
Application for Building Permit at 721 Lemay Ferry Road
Invoice from Crestwood for \$150.00
- **Smoke Detector Distribution for 2021:**
14
- **Training Officer:**
Candidate Testing, Fire operations training at 712 Lemay Ferry Road
- **Meetings:**
Lemay Officer's Meeting – March 11
User Advisory Group of CCE911 – March 16
Affton & Lemay Chamber of Commerce Luncheon – March 11
- **Legal:**
None
- **Working Fires:**
11500 Concord Village Ave. (Mehlville) – February 20
323 Orient (Lemay) – February 25
9447 Gentry (Lemay) – February 27
1704 Mary Hubert Ct. (Affton) – March 7
710 Pardella Ave. (Lemay) – March 14
Virginia Ave. & Hurck St. (St. Louis City) – March 15

Monthly Reports reviewed by board.

Chief Lewellen led the Oath of Office for Deputy Chief Douglas Michalski and Deputy Chief Johnny Lewellen to be sworn in as Deputy Chiefs of the Lemay Fire Protection District.

Motion by Mr. Cox to adjourn general meeting at 4:18 P.M., second by Mr. Meyer, roll call vote, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,


Jerry M. Cox, Secretary

JMC/law