

Lemay Fire Protection District



1201 Telegraph Road
St. Louis, MO 63125-2529
Phone (314) 631-4500
Fax (314) 638-1377
www.lemayfire.org

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

Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
Jerry Cox
Treasurer

May 18th, 2021

General Board Meeting called to order at 3:58 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Deputy Chief Doug Michalski, Deputy Chief Johnny Lewellen, Office Administrator Laura Windmueller and Capt. Dominic Moll. 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. Cox and Mr. Schloss reviewed the minutes from April 6th, 20th and 27th board meetings. Motion by Mr. Schloss to accept the minutes of the April 2021 meetings, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Chief Lewellen gave Chief's report that included:

- **Personnel:**

Effective May 5, 2021 Lieutenant Dominic Moll, promoted to the rank of Captain and Private Jason Brice, promoted to the rank of Lieutenant.

Effective May 19, 2021 Private Glen Barton promoted to the rank of Lieutenant / Medical Officer.

Funeral Leave: May 3

Work Comp Days: April 24, 25 & 30; May 1, 8, 9, 14, 15

Military Leave: 0

Sick Leave: May 10, 11

Covid-19 Leave: 0

Covid-19 Clinic/Homebound: April 23 & 29; May 6 & 13

Covid OT Cost: \$1,239.00

- **Overtime Report:**
April 24, 25, 29 & 30; May 1, 3, 8, 9, 10, 11, 14 & 15
Overtime base cost: \$8,568.00
- **Deputy Chief Comp Time:** April – 35.5 hours
- **Maintenance:**
1614 – Repair air-leak and coolant line leak
1617 – Repair rear heater line leak and rear liquid-spring bushing replaced
Bauer Compressor – Airline repair
- **Fire Marshal:**
318 Lemay Ferry Rd. – In the permit process
3838 Avenue F – Structural members completed. Site water supply is being installed.
16 – 18 Hancock Ave. – Deck replacement plans review completed.
721 Lemay Ferry Rd. – Under construction
2568 Telegraph Rd. – Remodeling in progress
Fees: \$13,000.00
- **Meetings:**
St. Louis Metro Chiefs – May 13
Chamber Luncheon – May 13
STL Metro Fire Alliance – May 17
- **Training Officer:**
Safety Training – 3 members in New Mexico for Homeland Security Training from May 17-21
- **Legal:**
Letter to vendor
- **Working Fires:**
8717 South Broadway St. (St. Louis City) – April 22
South Broadway & E Davis St. (St. Louis City) – April 22
6901 Heege Rd. (AFPD) – April 29
7933 Water St. (St. Louis City) – May 1
2738 Windford Dr. (MFPD) – May 13
8634 Shoss Ave. (LFPD) – May 17

Monthly Reports reviewed by board.

Motion by Mr. Schloss to accept Lieutenant / Medical Officer Jeremy Bohm's resignation as the position of Medical Officer, second by Mr. Cox, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Next meeting dates are set for June 15th starting at 4:00 P.M. and June 22nd starting at 4:00 P.M.

Motion by Mr. Schloss to approve the West County EMS and Fire Protection District Training Agreement effective June 1, 2021, second by Mr. Cox, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to accept and approve the ENT Proposal for the purchase of (2) Laptops for a total amount of \$1,946.90, second by Mr. Cox, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to table the Lemay Link to the board meeting on Tuesday, May 25th, 2021 at 4:00 P.M., second by Mr. Cox, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to set a fee reduction amount of 20% for attorney requests on a patient's ambulance bill, second by Mr. Cox, 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 at 5:10 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to promote Private Glen Barton to the position of Lieutenant / Medical Officer of the Lemay Fire Protection District effective May 19th, 2021, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:32 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 5:33 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