

# Lemay Fire Protection District



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Larry Lewellen, Jr.  
Fire Chief  
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## Board of Directors

David Meyer  
Chairman  
Jerry Schloss  
Secretary  
Jerry Cox  
Treasurer

December 14<sup>th</sup>, 2021

General Board Meeting called to order at 4:06 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Deputy Johnny Lewellen, Office Administrator Laura Windmueller, Capt. Jamie Schwenk 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. Schloss reviewed the minutes from November 2<sup>nd</sup>, 9<sup>th</sup>, 23<sup>rd</sup> and 30<sup>th</sup> board meetings.

Motion by Mr. Cox to accept the minutes of the November 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:**

Captain Moll is LFPD Firefighter of the Year

**Work Comp Days:** Nov 28, 29; Dec 4, 5, 10, 11

**Work Comp Overtime Days:** Nov 28, 29; Dec 4, 10, 11

**Work Comp Overtime base cost:** \$5,040.00

**Funeral Leave:** Dec 2

**Funeral Leave Overtime base cost:** \$1,008.00

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

**Military Leave Overtime:** Nov 24, 25, 30; Dec 1, 6, 7, 12, 13

**Military Leave Overtime base cost:** \$8,064.00

**Emergency Leave:** Dec. 10 – 8.5 hours

**Sick Leave:** Dec. 8, 12, 13

**Sick Leave Overtime Days:** Dec. 8, 12, 13

**Sick Leave Overtime base cost:** \$3,381.00

**Deputy Chief Comp Time:** 0

**Maintenance:**

PM on 1617

**Fire Marshal:**

2021mit fee's \$39,810

**Meetings:**

AssuredPartner Cornerstone – Dec. 1

IAFF Local 2677 – Dec. 9

**Training Officer:**

New Rehabilitation SOG

Firefighter Self Rescue and Air Management

**Legal:**

**Working Fires:**

2820 Yaeger Road (assist to MFPD) – Nov. 27

Monthly Reports reviewed by board.

Next meeting dates are set for January 18<sup>th</sup> starting at 4:00 P.M. and January 25<sup>th</sup> starting at 4:00 P.M.

Motion by Mr. Schloss to accept Insite Advice Proposal for monthly maintenance with a monthly cost of \$150.00, 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 4:26 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss approving the MOU Negotiations Proposal for presentation to the I.A.F.F Local 2677, 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; (9) Memorandum of Understanding Negotiations and reconvene to general session at 5:50 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to approve for Year 2022 that individuals will receive \$1,750.00 and families will receive \$3,000.00 towards their HSA account to be paid on first check of 2022, January 14, 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 5:52 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