

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

January 18th, 2022

General Board Meeting called to order at 4:05 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. Ryan Koebel and Pvt. Bob Firtos. 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.

Motion by Mr. Schloss to table the AssuredPartners Cornerston, LLC Proposal to the next board meeting on Tuesday, January 25th, 2022 at 4:00 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Mr. Schloss reviewed the minutes from December 7th, 14th, 21st and 28th board meetings. Motion by Mr. Cox to accept the minutes of the December 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:

Work Comp Days: Dec. 16, 17, 22, 23, 28; Jan. 5, 6
Work Comp Overtime Days: Dec. 16, 17, 22, 23, 28, 31
Work Comp Overtime base cost: \$6,048.00
Light Duty: Jan. 11, 12, 17, 18
Light Duty Overtime: Jan. 11, 12, 17, 18
Light Duty base cost: \$4,032.00

Funeral Leave: Jan. 7, 8, 13, 14
Funeral Leave Overtime base cost: \$4,032.00

Military Leave: One member on deployment until June 2022
Military Leave Overtime: Dec. 18, 19, 24, 25, 30; Jan. 1, 2
Military Leave Overtime base cost: \$7,056.00

Sick Leave: Dec. 26, 27; Jan. 9, 10
Sick Leave Overtime Days: Dec. 26, 27; Jan. 9, 10
Sick Leave Overtime base cost: \$4,032.00

Deputy Chief Comp Time: 0

Maintenance:
(4) New rear tires for 1614 total cost - \$3,084.06

Fire Marshal:

Meetings:
IAFF Local 2677 – Dec. 15
Metro Fire Alliance – Dec. 20
CCE911 Fire Service User Group – Dec. 21
Operating Committee – Jan. 5
Mutual Aid Detail STLFD – Jan. 18

Training Officer:
Workplace Sexual Harassment
Covid Safety Guidelines
Tanker Truck Grounding Training

Legal:
Light Duty Policy & Transition Duty Policy

Working Fires:
394 Shadwell Dr. – Dec. 18
409 Jet Ave. – Dec. 19
119 E. Ripa Ave. – Dec. 20
4232 La Salette Dr. – Jan. 8
7829 Pennsylvania Ave. (STL City) – Jan 13
330 Hoffmeister Ave. – Jan 17

Monthly Reports reviewed by board.

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

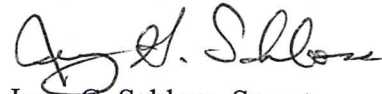
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:22 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussions followed regarding personnel matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 4:44 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 4:45 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".

Jerry G. Schloss, Secretary

JGS/law