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 Ilewe@lemayfire.org

Board of Directors

David Meyer Chairman Jerry Schloss Secretary Jerry Cox Treasurer

February 15th, 2022

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, Deputy Chief Brian Heidbreder, Office Administrator Laura Windmueller and Capt. Jamie Schwenk. 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 January 18th, 25th and 31st board meetings. Motion by Mr. Cox to accept the minutes of the January 2022 meetings, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Chief Lewellen provided copy of Chief's report that included:

Personnel:

Work Comp Days: 0

Work Comp Overtime Days: 0

Work Comp Overtime base cost: \$0

Light Duty: Jan. 23, 24, 29, 30; Feb. 4, 5, 10, 11

Light Duty Overtime: Feb. 4, 5, 10, 11

Light Duty base cost: \$4,032.00

Military Leave: One member on deployment until June 2022

Military Leave Overtime: 0

Military Leave Overtime base cost: \$0

Sick Leave: Feb. 8, 12, 13

Sick Leave Overtime Days: Feb. 8, 12, 13 Sick Leave Overtime base cost: \$3,024.00

Deputy Chief Comp Time: 0

Maintenance:

Fire Marshal:

Meetings:

Mutual Aid Detail STLFD – Jan. 18
Metro Fire Alliance – Jan. 20
Over LSL Management – Jan. 25
Awards banquet – Feb. 5
Metro Chiefs – Feb. 10
CCE911 Fire Service User Group & Operating Committee – Feb. 15

Training Officer:

Ice Rescue training

Legal:

Deputy Chiefs Contract MABAS Ordinance 2-22 IAFF Local 2677 Contract New Employee Contract Parking Ordinance

Working Fires:

9521 South Broadway St.. – Jan. 24 6077 Arborfield Ct. (MFPD) – Feb. 2

Monthly Reports reviewed by board.

Next meeting dates are set for March 15^{th} starting at 4:00 P.M. and March 22^{nd} starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 4:16 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