

# 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

March 15<sup>th</sup>, 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, Chief Lewellen, Deputy Chief Johnny Lewellen, 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 February 8<sup>th</sup>, 15<sup>th</sup> and 22<sup>nd</sup> board meetings. Motion by Mr. Cox to accept the minutes of the February 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:** Feb. 16, 17, 28; March 1, 6, 7, 12, 14

**Light Duty Overtime:** Feb. 28; March 1, 6, 7, 12, 14

**Light Duty base cost: \$6,048.00**

**Training Overtime: 0**

**Training O.T. 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: 0**  
**Sick Leave Overtime Days:**  
**Sick Leave Overtime base cost:**

**Deputy Chief Comp Time: 0**  
**Deputy Chief Overtime: March 3 – 3 hours**

**Maintenance:**  
1617 – 12 month service - \$766.54, front & rear brake pads - \$724.45, headlight - \$110.14  
1697 – 12 month service - \$655.43, drive belt - \$153.56, hydro boost - \$998.43  
1602 – 12 month service - \$142.20  
1614 – 12 month service - \$1,280.43, repair on spot chain wheel - \$205.70  
1610 – 12 month service - \$1,334.92, replace water pump & belt - \$1,996.30  
1600 – Oil change & service - \$139.07

**Fire Marshal:**  
340 Ave. H ongoing construction  
3810 Paule Ave. remodel

**Meetings:**  
Metro Fire Alliance – Jan. 20

**Training Officer:**  
Hose deployment, vertical ventilation, VEIS  
EMS Training on new Cyanokit

**Legal:**  
Deputy Chief Lewellen deposition – March 9

**Working Fires:**  
611 Marceau St. (assist to STL City) – Feb. 22  
7945 South Rock Hill Rd. (assist to Affton) – March 1  
8205 Webmore Dr. (assist to STL City) – March 3

Monthly Reports reviewed by board.

Next meeting dates are set for April 19<sup>th</sup> starting at 4:00 P.M. and April 26<sup>th</sup> starting at 4:00 P.M.

Motion by Mr. Schloss to adopt Ordinance 2-22 Lemay Fire Protection District Authorizing A Mutual Aid Box Alarm System Agreement, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss approving the purchase of the Incident Command Center on the new 1602 for the total cost of \$4,322.00, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to approve the transfer of \$56,672.00 from the Capitol Improvement Repo account to the General Fund account for the purchase of the new 1602, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

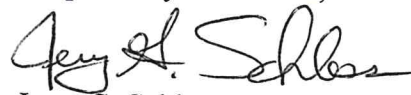
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:40 P.M., second by Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussion 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 5:02 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 5:03 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