

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

April 19th, 2022

General Board Meeting called to order at 4:03 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, Capt. Dominic Moll and Lt./Medical Officer Glen Barton. 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 March 15th and 26th board meetings. Motion by Mr. Cox to accept the minutes of the March 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:

Funeral Leave: March 28, 29

Funeral Leave Overtime: March 28, 29

Funeral Leave Overtime base cost: \$2,016.00

Work Comp Days: 0

Work Comp Overtime Days: 0

Work Comp Overtime base cost: \$0

Light Duty: March 18, 19, 30, 31; April 5, 6, 11, 12, 17, 18

Light Duty Overtime: March 18, 19; April 5, 6, 11, 12, 17, 18

Light Duty base cost: \$6,048.00

Training Overtime: April 8 – 24 hours

Training O.T. base cost: \$1,008.00

Military Leave: One member on deployment until June 2022

Military Leave Overtime: 0

Military Leave Overtime base cost: \$0

Sick Leave: April 5, 6

Sick Leave Overtime Days: April 5, 6

Sick Leave Overtime base cost: \$2,016.00

Deputy Chief Comp Time: 0

Deputy Chief Overtime: 6 hours for Fire Marshal meetings

Maintenance:

Fire Marshal:

340 Ave. H ongoing construction

Meetings:

Nick Fahs, John Schneider – March 31

Corey Meyer from Sentinel – April 13

Metro Fire Alliance – April 18

CCE 911 user group – April 19

Training Officer:

Live burns

Fire attack

Legal:

Working Fires: 0

Monthly Reports reviewed by board.

Next meeting dates are set for May 4th starting at 4:00 P.M., May 17th starting at 4:00 P.M. and May 24th starting at 4:00 P.M.

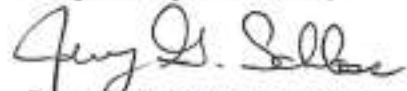
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(1) Legal at 4:40 P.M., second by Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussion followed regarding legal matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 4:47 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 4:48 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