

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

May 17th, 2022

General Board Meeting called to order at 4:00 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 and Capt. Ryan Koebel. Also present was Rick Rognan representing Rognan & Associates. 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. Rognan from Rognan & Associates presented a new Certified Public Accountants/International Consultants Proposal. No vote taken. Rick left meeting at 4:26 P.M.

Laura went over audit revisions regarding a new Resolution regarding discretionary spending. No vote taken.

Mr. Schloss reviewed the minutes from April 19th and 26th board meetings. Motion by Mr. Cox to accept the minutes of the April 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: 0

Funeral Leave Overtime: 0

Funeral Leave Overtime base cost: \$0

Work Comp Days: 0

Work Comp Overtime Days: 0

Work Comp Overtime base cost: \$0

Light Duty: April 23, 24, 29, 30; May 5, 6, 11, 12, 17

Light Duty Overtime: April 23, 24, 29, 30; May 5, 6, 11, 12, 17
Light Duty base cost: \$8,064.00

Training Overtime: May 3 – 10 hrs.; May 4 – 10 hrs.
Training O.T. base cost: \$840.00

Military Leave: One member on deployment until June 2022

Sick Leave: April 21, 22, 27, 28; May 5
Sick Leave Overtime Days: April 21, 27, 28; May 5
Sick Leave Overtime base cost: \$4,746.00

Deputy Chief Comp Time: 0
Deputy Chief Overtime: 0

Maintenance:

Fire Marshal:
340 Ave. H ongoing construction

Meetings:
St. Louis Fire Chiefs – April 21
JB Blast Planning – April 25
Rick Rognan – May 2
South County Fire Chiefs – May 5
St. Louis Fire Chiefs – May 12

Training Officer:
Mayday / RIC

Legal:

Working Fires:
Minnesota Ave & Espenchied (STL City) – April 26
6527 Michigan Ave. (STL City) – May 1
115 Union Rd. – May 7
7814 Virginia Ave (STL City) – May 10

Monthly Reports reviewed by board.

Next meeting dates are set for June 14th starting at 4:00 P.M. and June 21st 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 4:58 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 5:36 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 5:37 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 "J.G. Schloss", written over a horizontal line.

Jerry G. Schloss, Secretary

JGS/law