

# Lemay Fire Protection District



1201 Telegraph Road  
St. Louis, MO 63125-2529  
Phone (314) 631-4500  
Fax (314) 638-1377  
[www.lemayfire.org](http://www.lemayfire.org)

Larry Lewellen, Jr.  
Fire Chief  
[llewe@lemayfire.org](mailto:llewe@lemayfire.org)

## Board of Directors

David Meyer  
Chairman  
Jerry Schloss  
Secretary  
Jerry Cox  
Treasurer

June 14<sup>th</sup>, 2022

General Board Meeting called to order at 4:15 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, 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 May 4<sup>th</sup>, 17<sup>th</sup> and 24<sup>th</sup> board meetings. Motion by Mr. Cox to accept the minutes of the May 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:** May 29, 30

**Light Duty Overtime:** May 29, 30

**Light Duty base cost:** \$2,016.00

**Training Overtime:** May 1.

**Training O.T. base cost:** \$672.00

**Vacation O.T. base cost:** \$8,064.00

**Military Leave:** One member on deployment until June 2022

**Sick Leave:** May 17, 18; June 6  
**Sick Leave Overtime Days:** May 17, 18; June 6  
**Sick Leave Overtime base cost:** \$6,048.00

**Deputy Chief Comp Time:** 0  
**Deputy Chief Overtime:** 0

**Maintenance:**  
1614 Crosslay piping leaking - \$362.50  
1617 Brake repair - \$405.90  
1697 Replaced air dryer assemble - \$1,541.43

**Fire Marshal:**  
340 Ave. H ongoing construction

**Meetings:**  
JB Blast Planning – May 23  
Bond vs. Leasing – May 6  
St. Louis Fire Chiefs – May 12

**Training Officer:**

**Legal:**

**Working Fires:**  
3714 Sunerest Dr. (MFPD) – May 23  
7523 Virginia Ave. (STL City) – May 29

Monthly Reports reviewed by board.

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

Chief Lewellen recommended James Wersching as the new Firefighter/Paramedic.

Motion by Mr. Schloss to hire James Wersching as the new Firefighter/Paramedic with the start date of June 24, 2022, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to approve the new hire, James Wersching to receive the prorated amount of \$875.00 towards his HSA account to be paid on his check on July 15, 2022, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to approve the new hire, James Wersching uniform allowance check for the amount of \$315.00, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to approve and execute the Rognan & Associates Engagement Letter, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

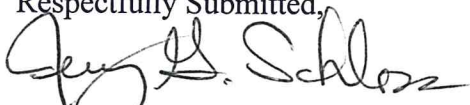
Motion by Mr. Schloss to approve the Resolution – 22-4 – OF THE BOARD OF DIRECTOR OF THE LEMAY FIRE PROTECTION DISTRICT SETTING A 100% REIMBURSEMENT RATE FOR PROPERTY TAXES OF EVERY TYPE FOR THE PURPOSES OF PROVIDING EMERGENCY SERVICES AS AUTHORIZED UNDER THREE SEPARATE MISSOURI STATUTES as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss.

Motion by Mr. Schloss to accept the proposal for (2) Thermal Imaging Camera Bundle with a wireless truck mounted charger for the total amount of \$9,998.00, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to accept the Chief and Deputy Chiefs Contracts as written, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to open a new account for the Ambulance Fund with Montgomery Bank, 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