

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
llewe@lemayfire.org

Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
Jerry Cox
Treasurer

July 19th, 2022

General Board Meeting called to order at 4:10 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.

Lt./Medical Officer Glen Barton presented the Stryker AED's & Cardiac Monitor Proposal / EMS Equipment. No vote taken.

Mr. Schloss reviewed the minutes from June 7th, 14th, 21st and 28th board meetings. Motion by Mr. Cox to accept the minutes of the June 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: June 18, 19, 24, 25
Funeral Leave Overtime base cost: \$4,032.00

Event JB Blast O.T. base cost: \$2,268.00

Work Comp Days: 0
Work Comp Overtime Days: 0
Work Comp Overtime base cost: \$0

Light Duty: 0
Light Duty Overtime: 0
Light Duty base cost: \$0

Training Overtime: 0
Training O.T. base cost: \$0

Military Leave: One member on deployment until August 2022

Sick Leave: 0
Sick Leave Overtime Days: 0
Sick Leave Overtime base cost: \$0

Vacation Overtime: June 16 & 17; July 16 & 17
Training O.T. base cost: \$4,032.00

Deputy Chief Comp Time: 0
Deputy Chief Overtime: Fire Marshall – 12 hours

Maintenance:
Roofing company fixed leak in women's bathroom
MSA 5 Gas – firmware upgrade
1614 – pump check and leaking valve

Fire Marshal:
Permit for JB Blast fireworks show
Permit for 4221 Reavis Barracks – Fire alarm system

Meetings:
Fire service radio user group – June 21

Training Officer:
MACTAC
Annual road course drivers training

Legal:
Deposition – July 19

Working Fires:
4853 Oldenburg Avenue (AFPD) – June 17
4117 Grasso Avenue – July 4
6901 Mackenzie Road (AFPD) – July 12

Monthly Reports reviewed by board.

Next meeting dates are set for August 16th starting at 4:00 P.M. and August 23rd starting at 4:00 P.M.

Deputy Chief Johnny Lewellen presented the Fire Marshal Services Proposal. No vote taken.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(1) Legal at 5:09 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 5:31 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 5:32 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 "Jerry G. Schloss". The signature is fluid and cursive, with the first name "Jerry" being more prominent.

Jerry G. Schloss, Secretary

JGS/law