

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

August 16th, 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, Office Administrator Laura Windmueller and Capt. Ryan Koebel. 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 July 13th, 19th and 26th board meetings. Motion by Mr. Cox to accept the minutes of the July 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: August 11, 12
Funeral Leave Overtime base cost: \$0.00

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:

Sick Leave: August 7
Sick Leave Overtime Days: August 7
Sick Leave Overtime base cost: \$1,008.00

Vacation Overtime: July 16, 17, 22, 23, 28, 29; August 3, 4, 13, 14
Vacation O.T. base cost: \$10,080.00

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 – intake valve repair
1614, 1610, 1617 – 6 month service
1617- replaced front brakes, rotors and front axle track
St. Louis Roofing – addressing leaking roof

Fire Marshal:

Meetings:
First State Insurance Agency Health & Work Comp – August 15
Fire Service Radio User Group – August 16

Training Officer:

Legal:
Fire Marshal Contract

Working Fires:
4076 Bayless Ave. 3rd alarm – July 20
9116 Damson Dr. (AFPD) – July 22

Monthly Reports reviewed by board.

Next meeting dates are set for September 13th starting at 4:00 P.M., September 20th starting at 4:00 P.M. and September 27th starting at 4:00 P.M.

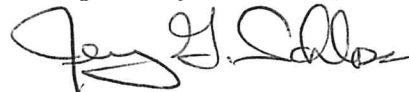
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(1) Legal at 4:32 P.M., second by Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

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 4:53 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 4:54 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