

# 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

September 13<sup>th</sup>, 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 Brian Heidbreder and Office Administrator Laura Windmueller. 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 August 16<sup>th</sup>, 19<sup>th</sup> and 23<sup>rd</sup> board meetings. Motion by Mr. Cox to accept the minutes of the August 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

**Jury Duty:** August 22 – 11.5 hours  
**Jury Duty Overtime base cost:** \$462.00

**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:** September 11  
**Military Leave Overtime base cost:** \$1,008.00

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

**Vacation Overtime:** September 6, 7  
**Vacation O.T. base cost:** \$2,016.00

**Deputy Chief Comp Time:** 0  
**Deputy Chief Overtime:** Fire Marshall – 5 hours

**Maintenance:**

**Fire Marshal:**  
New Fire Marshal Glenn Nivens – start date September 12

**Meetings:**  
South County Fire Chiefs– August 25  
Rick Rognan – September 2

**Training Officer:**  
West County Ladder / Forcible Entry training

**Legal:**

**Working Fires:**  
3711 Will Ave. (MFPD) – August 23

Monthly Reports reviewed by board.

Next meeting dates are set for October 18<sup>th</sup> starting at 4:00 P.M. and October 25<sup>th</sup> starting at 4:00 P.M.

Motion by Mr. Schloss to accept Pvt. Steve Frierdich's Retirement Letter, 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 5:05 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