

Lemay Fire Protection District



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www.lemayfire.org

Larry Lewellen, Jr.
Fire Chief
llewe@lemayfire.org

Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
Jerry Cox
Treasurer

October 26th, 2022

General Board Meeting called to order at 4:08 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen and Deputy Chief Doug Michalski. 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.

Bills reviewed and checks signed.

Chief Lewellen provided copy of Chief's report that included:

Personnel:

Promoting testing for Driver/Engineer – October 17

Funeral Leave: October 4, 9

Funeral Leave Overtime: 9-16 hours

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: Sept. 16, 17x2, 22, 23; Oct. 2, 3, 8, 9, 11, 14, 15, 16 & 17

Sick Leave Overtime Days: Sept. 16, 17x2, 22, 23; Oct. 1, 16, 17
Sick Leave Overtime base cost: \$8,064.00

Vacation Overtime: Sept. 24, 25, 29; Oct. 2x2, 3, 4, 14, 15
Vacation O.T. base cost: \$9,072.00

Deputy Chief Comp Time: 0

Deputy Chief Overtime:

Fire Marshal meeting – 3 hours

Engineer Testing – 13 hours

Maintenance:

Repaired damaged engine room garage door -\$4,800.00

5 Gas monitor's calibration

Fire Marshal:

Homeless Shelter meeting – 3.5 hours

Permit for 320 Ave. H - \$26,875.00

Permit for 9311 So. Broadway St. - \$2,035.78

Permit for 3804 Weber Rd. - \$245.54

Meetings:

Metro Fire Chiefs – October 13

LTD Claim – October 17

Training Officer:

West Co. Fire Behavior / Flash-over simulator

Public Relations:

September MDA fill the boot

Fire Safety education

Legal:

Working Fires:

1457 Friar Truck Lane – September 16

115 West Cartwright Ave. – October 7

2730 Clager Dr. (MFPD) – October 11

4500 Spring Dr. (AFPD) – October 14

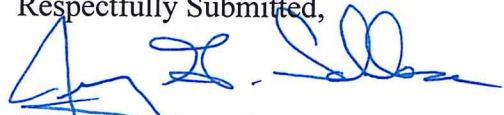
The Board reviewed Treasurer's Report for September 2022, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Rick Rognan.

Motion by Mr. Schloss to approve the Treasurer's Report for September 2022 as presented, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to post Request for Proposal for Fiscal Audit in the The Countian – St. Louis County and to the district's website, 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 4:55 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