

# 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

November 15<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 Johnny Lewellen, Capt. Ryan Koebel, Capt. Dominic Moll and Pvt. Jeremiah Cooper and Office Administrator Laura Windmueller. Also present was OneDigital Representative Kevin Cunneen and AssuredPartners Representative Scott Robson. 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.

OneDigital Representative Kevin Cunneen explained renewal and reviewed available options for 2023 Health Insurance. No vote taken. Kevin left meeting at 4:17 P.M.

AssuredPartners Representative Scott Robson proposed the Local 2665 Health and Welfare Trust Fund 2023 Health Insurance. No vote taken. Scott left meeting at 5:22 P.M.

Next meeting dates are set for December 13<sup>th</sup> starting at 4:00 P.M., December 20<sup>th</sup>, starting at 4:00 and December 27<sup>th</sup> starting at 4:00 P.M.

Motion by Mr. Schloss to table the TK Elevator Corporation Contract to the next meeting on November 22, 2022 at 4:00 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Mr. Schloss reviewed the minutes from October 18<sup>th</sup> and 26<sup>th</sup> board meetings. Motion by Mr. Cox to accept the minutes of the October 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:

Hiring process – October 15

**Funeral Leave: 0**

**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: October 22 & 23**

**Military Leave Overtime base cost: \$2,016.00**

**Sick Leave: October 20, 21, 22, 23, 31**

**Sick Leave Overtime Days: October 20, 22 & 23**

**Vacancy Overtime: November 5, 6, 11, 12, 17 & 18**

**Vacation Overtime: 0**

**Vacation O.T. base cost: 0**

**Deputy Chief Comp Time: 0**

**Deputy Chief Overtime:**

Fire Marshall meeting – 3 hours

Engineer testing – 13 hours

**Maintenance:**

A/C service call \$325.00

Repair Breathing Air Compressor \$2,122.54

**Fire Marshal:**

3804 Weber Road \$3,375.00

3804 Weber Road \$245.54

**Meetings:**

Meeting with Fire Marshal Nivens– November 5

Lemay Officer's meeting – November 9

MEM on MOD rating – November 9

**Public Relations:**

Sherbrooke Village Dementia Open House – October 25 & 27

**Training Officer:**  
West County Live Fire Training

**Legal:**  
Personnel

**Working Fires:**  
549 Mueller Rd. (MFPD) – October 22  
9137 Arvin Place (AFPD) – October 27  
6938 Alabama Ave. (STL City) – November 3  
2228 Doran Dr. – November 8

Monthly Reports reviewed by board.


Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 5:43 P.M., second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss Fire Chief Lewellen is authorized to hire Shane Kelly for the position of Firefighter / Paramedic subject to pre-employment protocols, including a successful background check and passing a physical examination, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:52 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 5:53 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