

# 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

December 14<sup>th</sup>, 2022

General Board Meeting called to order at 4:13 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Deputy Chief Doug Michalski, 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 November 4<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup> and 29<sup>th</sup> board meetings. Motion by Mr. Cox to accept the minutes of the November 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:

Fitness Test – November 28, 29 & December 2

**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: 3 hours**

**Training O.T. base cost: \$126.00**

**Military Leave: December 9, 10**

**Military Leave Overtime: \$1,008.00**

**Sick Leave:** December 6  
**Sick Leave Overtime Days:** December 6

**Vacation Overtime:** 0  
**Vacation O.T. base cost:** \$0

**Deputy Chief Comp Time:** 0  
**Deputy Chief Overtime:** \$0

**Vacancy Overtime:** November 17, 18  
**Vacancy Overtime base cost:** \$2,016.00

**Maintenance:**  
1617- New brakes, (4) New Tires & Replaced Turbo Booster Hose

**Fire Marshal:**  
3804 Weber Rd. – Permit - \$3,375.00  
3804 Weber Rd. – Permit - \$245.54

**Meetings:**  
Lemay Training Meeting – December 8  
Chamber of Commerce Meeting – December 8  
St. Louis Co PIO meeting – December 8

**Training Officer:**  
West Co. Fire Ground Survival Training

**Legal:**

**Working Fires:**  
4707 Heidelberg Ave. (AFPD) – November 19

Monthly Reports reviewed by board.

Next meeting dates are set for January 10<sup>th</sup> starting at 4:00 P.M., January 17<sup>th</sup> starting at 4:00 P.M. and January 24<sup>th</sup> starting at 4:00 P.M.

Motion by Mr. Schloss to approve the MACFPD dues for 2023, second by Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

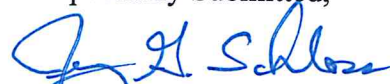
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:32 P.M., second by Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Discussion followed regarding personnel matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(1) Personnel and reconvene to general session at 4:58 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 4:59 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