

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

January 17th, 2023

General Board Meeting called to order at 4:00 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Deputy Brian Heidbreder, Office Administrator Laura Windmueller, Capt. Jamie Schwenk, Capt. Dominic Moll, Lt. Dan McKelvey and District Accountant Rick Rogan. 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.

Discussion regarding Ambulance Fee Rate Increase. No vote taken.

Mr. Schloss reviewed the minutes from December 14th, 20th, and 27th board meetings. Motion by Mr. Cox to accept the minutes of the December 2022 meetings, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

The Board reviewed Treasurer's Report for December 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 Rogan. Rick left meeting at 4:36 P.M.

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

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

Personnel:

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: 0
Military Leave Overtime: 0

Sick Leave: December 21, 22; January 8
Sick Leave Overtime Days: December 21, 22; January 8
Sick Leave Overtime base cost: \$3,312.00

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

Deputy Chief Comp Time: 0
Deputy Chief Overtime: 4 hours

Vacancy Overtime: December 21, 22, 27, 28; January 2, 3, 8, 9, 12, 13, 16, 17
Vacancy Overtime base cost: \$13,248.00

Maintenance:
SCBA Function Testing

Fire Marshal:
On-site meeting at Hancock Elementary – School Marking Code – January 17

Meetings:

Training Officer:
Blood –borne Path/Resp. Protection/HIPPA Training
Sexual Harassment/Workplace Violence/Discrimination Training
Ropes Training

Legal:

Working Fires:
6021 Pebble Hill Drive (AFPD) – December 17
155 Fannie Ave. – December 22
301 Amend Drive (MFPD) – December 27
2717 Willow Ranch Court (MFPD) – January 1
4437 Thicket Drive (MFPD) – January 8
9515 Koerber Lane (AFPD) – January 15

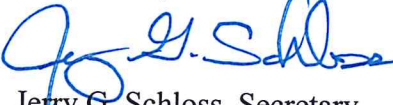
Monthly Reports reviewed by board.

Next meeting dates are set for February 14th starting at 4:00 P.M. and February 21st starting at 4:00 P.M.

Motion by Mr. Schloss to approve Chief Lewellen's request for rollover of vacation and personal days from year 2022, second by Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to adjourn general meeting at 4:58 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