

# Lemay Fire Protection District



1201 Telegraph Road  
St. Louis, MO 63125-2529  
Phone (314) 631-4500  
Fax (314) 638-1377  
[www.lemayfire.org](http://www.lemayfire.org)

Larry Lewellen, Jr.  
Fire Chief  
[llewe@lemayfire.org](mailto:llewe@lemayfire.org)

## Board of Directors

David Meyer  
Chairman  
Jerry Schloss  
Secretary  
Jerry Cox  
Treasurer

February 14<sup>th</sup>, 2023

General Board Meeting called to order at 4:05 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jerry Cox, Jerry Schloss, Chief Lewellen, Deputy 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.

Chief Lewellen recommended Matthew Miller as a new Firefighter/Paramedic.

Motion by Mr. Schloss to hire Matthew Miller as a new Firefighter/Paramedic contingent on passing physical and drug test, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to approve the ENT – SentinelOne Control Quote for the amount of \$540.00 with a recurring monthly fee of \$83.20 for extra security, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to approve the ENT – Additional TB for Cloud Storage Quote for the amount of \$88.50, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Next meeting dates are set for March 14<sup>th</sup> starting at 4:00 P.M. and March 21<sup>st</sup> starting at 4:00 P.M.

Mr. Schloss reviewed the minutes from January, 10<sup>th</sup>, 17<sup>th</sup> and 24<sup>th</sup> board meetings. Motion by Mr. Cox to accept the minutes of the January 2023 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:**

New employee Firefighter/Paramedic Mitchell Potts started February 1

**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:** January 27; February 8

**Military Leave Overtime cost:** \$2,208.00

**Sick Leave:** February 10, 11, 12

**Sick Leave Overtime Days:** February 10, 11, 12

**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:** 1 hour

**Vacancy Overtime:** January 18, 19, 23, 24, 28 & 29; February 3, 4, 11, 12

**Vacancy Overtime base cost:** \$11,040.00

**Maintenance:**

SCBA Fit Testing

1602 Inverter repair

**Fire Marshal:**

Building permit for 3810 Paule Ave.

Building permit for 4005 Ripa Ave.

**Meetings:**

Fire Service User Group – January 25

Affton Fire District – January 27

Metro Fire Chiefs Meeting – February 9

**Training Officer:**

Swift Water Awareness Training

SCBA Familiarization/SCBA Drill Training and Rope Training

**Legal:**

**Working Fires:**

4076 Bayless Ave. – January 20

1146 Pembroke Dr. (AFPD) – January 28

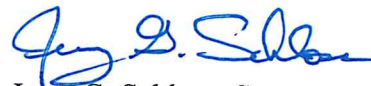
1200 Wachtel Ave. – February 8

132 Lemay Gardens Dr. – February 11

Monthly Reports reviewed by board.

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