

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

March 14th, 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 Chief Doug Michalski, Administrator Laura Windmueller, Capt. Ryan Koebel and Lt. Dan McKelvey. Also present was Stacey Dohrman representing Saint Louis Bank. 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.

Mrs. Dohrman from Saint Louis Bank presented CDARS Proposal.

Motion by Mr. Schloss to move money from Capital Improvement to CDARS in the amount of \$250,000.00 @ 13 weeks and another \$250,000.00 @ 26 weeks, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Mr. Schloss reviewed the minutes from February, 14th, 21st and 28th board meetings. Motion by Mr. Cox to accept the minutes of the February 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:

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 cost: \$0

Sick Leave: March 5
Sick Leave Overtime Days: March 5
Sick Leave Overtime base cost: \$1,104.00

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

Deputy Chief Comp Time: 0
Deputy Chief Overtime: 0

Funeral Leave: February 19
Funeral Leave O.T: \$1,104.00

Maintenance:
Lifepack-Lucas-AED routine service
PM completed on all apparatus except on 1600
Air leak repair on 1697

Fire Marshal:

Public Relations:
Preschool show and tell
CPR class at Bethesda Church

Meetings:
Fire Service User Group – February 22
South County Chiefs – March 6
St. Louis Metro Fire Chief Meeting – March 9

Training Officer:
Swift Water Awareness Training
Rope Training
Confine Space Awareness Training
Live Fire Training

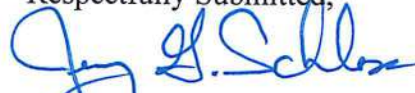
Legal:

Working Fires:
Tuckahoe Drive and Poplar Forest Dr. – Forest Fire – March 7

Monthly Reports reviewed by board.

Motion by Mr. Schloss to adjourn general meeting at 4:42 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