

# Lemay Fire Protection District



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**Larry Lewellen, Jr.**  
*Fire Chief*  
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## Board of Directors

**David Meyer**  
*Chairman*  
**Jerry Schloss**  
*Secretary*  
**Jerry Cox**  
*Treasurer*

April 20<sup>th</sup>, 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 Johnny Lewellen, Administrator Laura Windmueller, Capt. Ryan Koebel, Capt. Jamie Schwenk, and Lt. Dan McKelvey. Also present were new Board of Director Samuel Ribaldo and his girlfriend Joan Chadwick. There were no citizens present.

Chairman Meyer asked if there was any additions to the agenda as presented.

Motion by Mr. Schloss to amend the agenda, moving 6.0 Action Agenda to 3.0 and moving Regular Session Agenda and the others down, second by Mr. Cox, roll call vote, Mr. Meyer aye, Mr. Cox aye, Mr. Schloss aye.

Chief Lewellen led the Oath of Office for new Board of Director Samuel Ribaldo to be sworn in as Secretary. Mr. Cox will now be Chairman and Mr. Schloss will be Treasurer of the Board.

Chief Lewellen presented a Hartford Insurance Proposal for Life and Disability Insurance along with a Dental Plan design improvement.

Motion by Mr. Schloss to switch from The Standard to Hartford along with switching from the low dental /vision plan with Guardian/VSP to the middle plan with Delta Dental/Eye Med with a three year rate guarantee, effective July 1, 2023, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to accept Cocos Plumbing Bid for the total cost \$4,950.00, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Next meeting dates are set for May 16<sup>th</sup> starting at 4:00 P.M. and May 23<sup>rd</sup> starting at 4:00 P.M.

Mr. Schloss reviewed the minutes from March 9<sup>th</sup>, 14<sup>th</sup> and 21<sup>st</sup> board meetings. Motion by Mr. Ribaldo to accept the minutes of the March 2023 meetings, second by Mr. Schloss, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo 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 23, 24; April 3, 8, 9**

**Sick Leave Overtime Days: March 23, 24; April 3, 8, 9**

**Sick Leave Overtime base cost: \$5,280.00**

**Vacation Overtime: March 25, 26**

**Vacation O.T. base cost: \$2,112.00**

**Deputy Chief Comp Time: 0**

**Deputy Chief Overtime: Fire Marshal 13 hours for flow testing & meeting**

**Funeral Leave: 0**

**Funeral Leave O.T: 0**

**Maintenance:**

Lifepack-Lucas-AED routine service

Calibrate 5 Gas Monitor & Air Cascade

Quarterly pest control

1617 - PM

Fixed air leak on 1610

**Fire Marshal:**

Akron Electric submitted for permits

LSL passed fire flow testing

Multi-Family dwelling inspections are under way

**Public Relations:**

Cub Scouts from Holy Cross Academy – April 16

**Meetings:**

LSL Hydro testing – March 23

Crestwood Fire Dept. for Captain promotional testing – April 13

**Training Officer:**

EMS – Dr. Gilmore Airway class

High-Rise/Standpipe Training

Live Fire Training

EV Training

**Legal:**

**Working Fires:**

807 Union Road – Building Fire (AFPD) – April 3

4331 Chateau De Ville Dr. – Building Fire (MFPD) – April 4

8312 South Laclede Station Rd. – Building Fire (AFPD) – April 10

7919 Water Street – Building Fire (STL City) – April 12

749 Regina Ave. – Building Fire – April 3

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 4:31 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

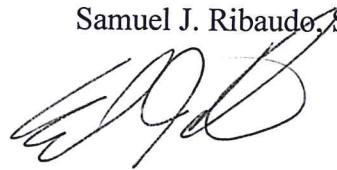
Discussion followed regarding personnel matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:08 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Motion by Mr. Schloss to adjourn general meeting at 5:09 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Respectfully Submitted,

Samuel J. Ribaud, Secretary



SJR/law