

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

May 16th, 2023

General Board Meeting called to order at 3:57 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaud, Chief Lewellen, Deputy Chief Brian Heidbreder, Administrator Laura Windmueller, Capt. Dominc Moll, Capt. Jamie Schwenk, Eng. Steve Krull, Eng. Mark Ruhland and Pvt. James Wersching. Also present was Ekon Benefits Representative Keith Kowalcyk . There were no citizens present.

Chairman Cox 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. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Ekon Benefits Representative Keith Kowalcyk provided an annual plan review of the Retirement Investments. Keith left meeting at 4:39 P.M.

Mr. Ribaud reviewed the minutes from April 5th, 11th, 20th and 25th board meetings. Motion by Mr. Schloss to accept the minutes of the April 2023 meetings, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

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

Personnel:

Work Comp Days: May 16

Work Comp Overtime Days: May 16

Light Duty: 0

Light Duty Overtime: 0

Training Overtime: April 28 & 29

Military Leave: May 21

Military Leave Overtime: May 21

Sick Leave: April 20; May 10
Sick Leave Overtime Days: April 20; May 10

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

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:
1614 – Replaced exhaust sensor warranty work
1617 – PM and repairs

Fire Marshal:
Building and Occupancy Permits are available on-line

Public Relations:
CPR class at Bethesda church – May 12

Meetings:
ECC user group – April 26
St. Louis EOC Planning for JB Blast – May 9
St. Louis EOC DVRS – May 11
St. Louis Metro Chiefs – May 11

Training Officer:
Building Construction
Ameren UE safety class
RIT/MAYDAY/Down FF CPR/3rd Floor victim - RIT

Legal:

Working Fires:
4105 Malus Drive – Building Fire (MFPD) – April 24
4076 Bayless Ave. – outside stationary compactor/trash fire – April 26
Tesson Court and W Primm – Building Fire (STL City) – May 11
4117 Germania Street – Building Fire (STL City) – May 13
7574 Watson Road – Building Fire (Shrewsbury) – May 14

Monthly Reports reviewed by board.

Motion by Mr. Schloss to disburse \$95,000.00 out of the Pension Fund to Ekon Benefits, for disbursement among employees, second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Motion by Mr. Schloss to give ProClaims EMS Billing a required 60-day certified letter canceling and accepting the EMS/MC Proposal for the district's EMS billing, second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Motion by Mr. Schloss to accept ACH Payroll Deduction with 3rd Party Fee of \$2.49 each payroll for the Local 2677 Union Dues, second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Motion by Mr. Schloss to accept payment through either Square or PayPal for Occupancy Permits through the district's website, second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

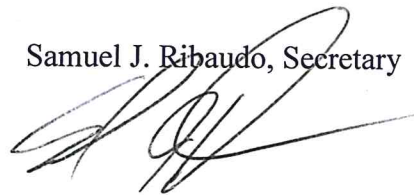
Motion by Mr. Schloss to approve the purchase of the Power Stair Chair from Stryker Medical for the total amount of \$19,005.98 with a 5-year warranty, second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Next meeting dates are set for June 20th starting at 4:00 P.M. and June 27th starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 4:50 P.M., second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Respectfully Submitted,

Samuel J. Ribauda, Secretary



SJR/law