

# Lemay Fire Protection District



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

Jerry Cox  
Chairman  
Samuel Ribaldo  
Secretary  
Jerry Schloss  
Treasurer

June 21<sup>st</sup>, 2023

General Board Meeting called to order at 4:08 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaldo, Chief Lewellen, Deputy Chief Brian Heidbreder and Local #2677 Officers Capt. Ryan Koebel and Lt. Dan McKelvey. 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. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Mr. Ribaldo reviewed the minutes from May 16<sup>th</sup> and 23<sup>rd</sup> board meetings. Motion by Mr. Schloss to accept the minutes of the May 2023 meetings, second by Mr. Ribaldo, 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**

**Light Duty:** May 17, 22, 23, 28, 29; June 3, 4, 9, 10, 15, 16, 21

**Light Duty Overtime:** May 17, 22, 23, 28, 29; June 3, 4, 9, 10, 15, 16, 21 May 17, 22, 23, 28, 29; June 3, 4, 9, 10, 15, 16, 21

**Training Overtime: 0**

**Military Leave:** May 20 – 4.5 hours

**Military Leave Overtime:** May 20 – 4.5 hours

**Sick Leave:** June 8

**Sick Leave Overtime Days:** June

**Vacation Overtime: 0**

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

**Deputy Chief Comp Time: 0**

**Deputy Chief Overtime:** May 18 – 3 hours officer meeting; June 8 & 9 – 9.5 hours for interviews.

**Funeral Leave: 0**

**Funeral Leave O.T: 0**

**Maintenance:**

Hose testing completed

**Fire Marshal:**

LSL application for a remodel

Hancock Elementary new gym – completed final inspection

**Public Relations:**

June 6 – JB Blast Planning meeting

**Meetings:**

MO-Dot focus group – May 22

St. Louis Administrators training – June 5

JB Blast Planning Meeting – June 6

EMS/MC Teams meeting – June 7

Radio Grant meeting with AFD – June 15

**Training Officer:**

Rope Rescue

Radio Communication

Lock-Kit Search & Rescue Training

**Legal: 0**

**Working Fires:**

Zenith Drive and Southview Lane – Building Fire (AFPD) – May 21

7004 Pennsylvania Ave – Building Fire (STL City) – May 25

4052 Avenue F Street – Building Fire – May 27

Virginia and Marceau – Building Fire (STL City) – May 28

1738 Mayenne Court – Building Fire – June 4

5559 Southfield Drive, Apt. H – Building Fire (MFPD) – June 8

8518 S. Broadway – Building Fire (STL City) – June 18

Monthly Reports reviewed by board.

Motion by Mr. Schloss to accept the 2022 Amended Budget as presented by District Accountant Rick Rognan, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Motion by Mr. Schloss to approve “assigning \$251,577 of the 2022 General Fund balance for the purpose of sick pay, assigning \$300,000 of the 2022 General Fund balance for the purpose of medical benefits, assigning \$260,746 of the 2022 General Fund balance for health and dental benefits and assigning \$194,282 of the 2022 General Fund balance for new equipment” in order to complete the audit for 2022, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Next meeting dates are set for July 18<sup>th</sup> starting at 4:00 P.M. and July 25<sup>th</sup> starting at 4:00 P.M.

Local #2677 Officers commented about salaries and retention rate. No action taken.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(1) Legal at 5:15 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud.

Discussion followed regarding legal matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 5:24 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud.

Motion by Mr. Schloss to adjourn general meeting at 5:25 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