

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

July 18th, 2023

General Board Meeting called to order at 4:02 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaldo, Chief Lewellen, Office Administrator Laura Windmueller and Capt. Jamie Schwenk. 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 to 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 June 6th, 21st and 27th board meetings. Motion by Mr. Schloss to accept the minutes of the June 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:

Juan Garcia started July 13

Work Comp Days: 0

Work Comp Overtime Days: 0

Light Duty: July 3, 4, 9, 10

Light Duty Overtime: July 3, 4, 9, 10

Training Overtime: July 13, 14

Military Leave: July 14

Military Leave Overtime: July 14

Sick Leave: 0

Sick Leave Overtime Days: 0

Vacancy Overtime: June 25, 26; July 1, 2

Vacation Overtime: 0

Vacation O.T. base cost: 0

Deputy Chief Comp Time: 0

Deputy Chief Overtime: 0

Funeral Leave: July 10

Funeral Leave O.T: July 10

Maintenance:

A-Crew replaced a radiator hose on 1614

Fire Marshal: 0

Public Relations: 0

Meetings:

Medcore Program – July 6

Central County Operating Committee & EMS MC deployment meeting – July 12

Affton-Lemay Chamber of Commerce Luncheon – July 13

Training Officer:

Yearly Drivers training and NIOSH reports.

Legal: 0

Working Fires:

Virginia and Marceau – Building Fire (STL City) – July 5

W. Catalan Street and Minnesota Ave. – Building Fire (STL City) – July 11

6612 Laconia Drive – Building Fire (AFPD) – July 16

Monthly Reports reviewed by board.

Next meeting dates are set for August 22nd starting at 4:00 P.M. and August 30th starting at 4:00 P.M.

Motion by Mr. Schloss to hire Firefighter/Paramedic Juan Garcia with a start date of July 13th, 2023, second by Mr. Ribaudó, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó aye.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(1) Legal; (3) Personnel at 4:27 P.M., second by Mr. Ribaudó, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó aye.

Discussion followed regarding legal and personnel matters. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(1) Legal; (3) Personnel and reconvene to general session at 4:54 P.M., second by Mr. Ribaudó, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó aye.

Motion by Mr. Schloss to adjourn general meeting at 4:55 P.M., second by Mr. Ribaudó, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó aye.

Respectfully Submitted,



Samuel J. Ribaudó, Secretary

SJR/law