

Lemay Fire Protection District



1201 Telegraph Road
St. Louis, MO 63125-2529
Phone (314) 631-4500
Fax (314) 638-1377
www.lemayfire.org

Larry Lewellen, Jr.
Fire Chief
llewe@lemayfire.org

Board of Directors

Jerry Cox
Chairman
Samuel Ribaldo
Secretary
Jerry Schloss
Treasurer

August 22nd, 2023

General Board Meeting called to order at 4:00 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaldo, Chief Lewellen, Office Administrator Laura Windmueller, Capt. Jamie Schwenk, 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 to accept the agenda as presented, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Discussed and explored revenue generating options. No vote taken.

Mr. Ribaldo reviewed the minutes from July 18th and 25th board meetings. Motion by Mr. Schloss to accept the minutes of the July 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: July 27, 28; August 2, 3, 8, 9, 14, 15, 20, 21
Work Comp Overtime Days: 0

Light Duty: July 21, 22
Light Duty Overtime: July 21, 22

Training Overtime: July 13, 14 for Orientation Training

Military Leave: July 19, 20, 25, 26; August 12, 13
Military Leave Overtime: July 19, 20, 25, 26; August 12, 13

Sick Leave: 0
Sick Leave Overtime Days: 0

Vacancy Overtime: 0

Vacation Overtime: 0

Vacation O.T. base cost: 0

Deputy Chief Comp Time: 0

Deputy Chief Overtime: 0

Funeral Leave: 0

Funeral Leave O.T: 0

Maintenance:

St. Louis Roofing leak testing – August 18

PM on 1614, 1610 and 1697

Firehouse Back-Up Generator shut off timer not working

Fire Marshal: 0

Credit Union construction meeting 8:30 – July 14

Occupancy Inspections

Public Relations:

PR Touch a Truck – August 11

Meetings:

Training Officer:

Ladders/VEIS Placement/35' ladder movement/Bailout Prop

Lifting Techniques Training

Ropes

EOC Communications Training

DEAF Awareness Class

Legal:

Working Fires:

Lagro and Erskine Ave – July 25

2572 Rosegarden Drive – August 14

Monthly Reports reviewed by board.

Motion by Mr. Schloss to approve Side Letter, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

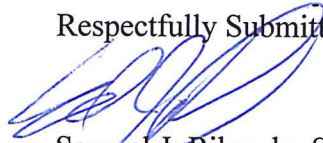
Motion by Mr. Schloss to approve and adopt **RESOLUTION 23-3 OF THE BOARD OF DIRECTORS LEMAY FIRE PROTECTION DISTRICT ST. LOUIS, COUNTY, MISSOURI, CONFLICT OF INTEREST STATEMENT REGARDING FINANCIAL**

DISCLOSURE PROCEDURES, second by Mr. Ribaudó, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaudó aye.

Next meeting dates are set for September 19th starting at 4:00 P.M. and September 27th starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 4:57 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