

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

September 19th, 2023

General Board Meeting called to order at 4:03 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaldo via phone, Chief Lewellen and Office Administrator Laura Windmueller. Also present were AssuredPartners Representative Scott Robson and Ready Rebound Representatives Katherine Banik, Michael Schultz and James Mastrocola via zoom. There were no citizens present.

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

Motion by Mr. Schloss to amend the agenda by adding Recess to General Session under 8.0 and move to Closed Session under 9.0 and 9.10 RSMo. §610.021(9) Memorandum of Understanding Negotiations, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

AssuredPartners Representative via zoom explained and reviewed the STD & LTD Proposal with Hartford. No vote taken. Zoom called ended at 4:43 P.M.

Mr. Ribaldo reviewed the minutes from August 22nd and 30th board meetings. Motion by Mr. Schloss to accept the minutes of the August 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: August 26, 27; September 1, 2, 7, 8

Work Comp Overtime Days: 0

Light Duty: September 13,14,19

Light Duty Overtime: 0

Training Overtime: September 19 – 9 hours – Rope Rescue Class

Military Leave: 0

Military Leave Overtime: 0

Sick Leave: 0

Sick Leave Overtime Days: 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:

Generator Timer – no part available

1697 – Rebuild front end, replaced front tire, front end and four wheel alignment, replaced rear brakes/resurface rotors, replaced steering gear box, changed oil and filters

Ladder & Pump Testing

Fire Marshal: 0

Akron Electric finalized

Sherbrooke Village installed safety doors in the Alzheimer and Dementia wing

Awaiting final plans for MSD Project

Meeting with Bob Dieselkamp regarding new codes for a construction project

Public Relations:

Flag Ceremony 1300 VFP Post – September 4

Affton-Lemay Chamber of Commerce Parade – September 16

Meetings:

Work Comp Renewal meeting – September 13

Greater St. Louis Area meeting – September 14

Training Officer:

Forcible Entry Training

Denver Drill Training

Smart Triage and EMS Training

Legal:

Fire Marshal contract review

Working Fires:

715 Reavis Barrack Road – August 29

923 Dammert Avenue – Septmeber 2

9114 Heritage Drive (AFPD) – September 8

3530 Yaeger Road (MFPD) – September 15

Monthly Reports reviewed by board.

Ready Rebound Presentation via zoom with Representatives Katherine Banik, Michael Schultz and James Mastrocola.

Motion by Mr. Schloss to accept and approve the Ready Rebound 5-year contract with the cost of \$5,725.00 per year, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye. Zoom called ended at 4:43 P.M.

Scott Robson presented the AssuredPartners - MEM Work Comp Renewal Quote via zoom.

Motion by Mr. Schloss to accept and approve AssuredPartners - MEM Work Comp Renewal amount of \$246,048.00, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye. Zoom called ended at 4:43 P.M.

Next meeting dates are set for October 17th starting at 4:00 P.M. and October 24th starting at 4:00 P.M.

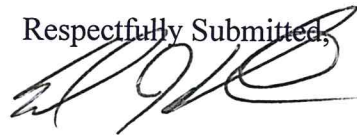
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 4:48 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Discussion followed regarding negotiations. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 5:03 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 5:04 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