

# 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

October 17<sup>th</sup>, 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, Deputy Chief Johnny Lewellen, Office Administrator Laura Windmueller and Capt. Ryan Koebel. 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 September 12<sup>th</sup>, 19<sup>th</sup> and 27<sup>th</sup> board meetings. Motion by Mr. Schloss to accept the minutes of the September 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: September 25, 26; October 1, 2, 7, 8, 13, 14**

**Light Duty Overtime: 0**

**Training Overtime: 0**

**Military Leave: 0**

**Military Leave Overtime: 0**

**Sick Leave: September 25, 26; October 7, 8, 13, 14**

**Sick Leave Overtime Days: October 7, 8, 13, 14**

**Vacancy Overtime: 0**

**Vacation Overtime: 0**

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

**Deputy Chief Comp Time: 0**

**Deputy Chief Overtime: 0**

**Funeral Leave: October 7, 8, 13, 14**

**Funeral Leave O.T: October 7, 8, 13, 14**

**Maintenance:**

**Fire Marshal:**

Nu Way – 4190 Hoffmeister Ave. – New Fire Alarm System

**Public Relations:**

October is Fire Safety month, school talks and school safety inspections

**Meetings:**

Ready Rebound – start up meeting – September 25

CCE 911 CAD – global administrator meeting/training – September 25

ENT – Discussion to migrate to desktop and moving away from RDP – September 25

Fire Service User Group – September 27

GSLAFC – October 12

**Training Officer:**

Ready Rebound Phase 2 Training

Air Monitoring Training

Rope Training & Forcible Entry

**Legal:**

**Working Fires:**

Building fire at 4200 Rusty Road Road (MFPD) – September 7

Building fire at 9950 South Broadway Street – September 19

Monthly Reports reviewed by board.

Motion by Mr. Schloss to accept and approve the EMS/MC Contract Third Party – PCG for GEMT for 15%, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Next meeting dates are set for November 7<sup>th</sup> starting at 4:00 P.M., November 15<sup>th</sup> starting at 4:00 P.M., November 21<sup>st</sup> starting at 4:00 P.M., and November 28<sup>th</sup> starting at 4:00 P.M.

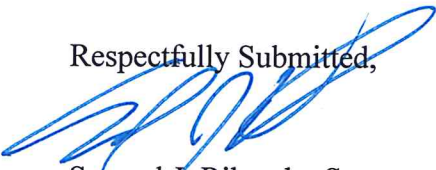
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 4:25 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

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 4:50 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 4:51 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