

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

November 14th, 2023

General Board Meeting called to order at 3:59 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaldo, Chief Lewellen, Deputy Chief Doug Michalski, Office Administrator Laura Windmueller, Capt. Ryan Koebel and Capt. Jamie Schwenk. Also present was Chief Vineyard from O'Fallon Fire Protection District via Zoom. 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.

Chief Vineyard from O'Fallon Fire Protection District via Zoom proposed the Missouri Fire Fighters Critical Illness Cancer Trust. Zoom call ended at 4:12 P.M.

Motion by Mr. Schloss to accept and approve the Cancer Trust Proposal, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Chief Lewellen proposed the Stryker – Procure Services Contract. No vote taken.

Motion by Mr. Schloss to approve the Ballot Measure - April 2024 Tax Increase of Thirty- Five Cents, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Next meeting dates are set for December 12th starting at 4:00 P.M., and November 19th starting at 4:00 P.M.

Mr. Ribaldo reviewed the minutes from October 17th and 24th board meetings. Motion by Mr. Schloss to accept the minutes of the October 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: October 21, 22; November 2, 3

Work Comp Overtime Days: October 21, 22

Light Duty: September 25, 26; October 1, 2, 7, 8, 13, 14

Light Duty Overtime: 0

Training Overtime: October 31; November 1

Military Leave: 0

Military Leave Overtime: 0

Sick Leave: October 19, 20, 25, 26; November 1

Sick Leave Overtime Days: October 19, 20

Vacancy Overtime: 0

Vacation Overtime: October 19; November 6

Deputy Chief Comp Time: 0

Deputy Chief Overtime: 6 hours for Meetings

Funeral Leave: November 10, 11

Funeral Leave O.T: 0

Maintenance:

1602 installed accessory battery for radios and CAD system

Fire Marshal:

Plans review for First Missouri Credit Union

Public Relations:

School talks and school safety inspections

Trunk or Treat – October 27

Trick or Treat on Windsor Hill and Telford Dr. – October 31

Meetings:

South Chiefs meeting – October 25

Work Comp risk management – October 31

Ready Rebound experience – November 1

MEM Safety Grant meeting – November 13

Training Officer:

Crew training with Maplewood Fire Department – Lifting System for Ropes

Live Fire Training
Four member attended New Mexico Tech – Terrorist Incidents Response Course

Legal:

Working Fires:

Building fire at 735 Dammert Ave. – October 20

Building fire at 9953 Lark Ave. – October 21

Monthly Reports reviewed by board.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:25 P.M., second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Discussion followed regarding personnel matter. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 4:49 P.M., second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Motion by Mr. Schloss to adjourn general meeting at 4:50 P.M., second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Respectfully Submitted,



Samuel J. Ribauda, Secretary

SJR/law