

Lemay Fire Protection District



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

Board of Directors

Jerry Cox
Chairman
Samuel Ribaldo
Secretary
Jerry Schloss
Treasurer

December 12th, 2023

General Board Meeting called to order at 4:08 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaldo, Chief Lewellen, Deputy Chief Brian Heidbreder, Office Administrator Laura Windmueller, Capt. Dominic Moll and Capt. Jamie Schwenk. There were no citizens present.

Chairman Cox asked if there were 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 November 7th, 14th, 21st and 28th board meetings. Motion by Mr. Schloss to accept the minutes of the November 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:

Well-Fitness testing completed

Work Comp Days: 0

Work Comp Overtime Days: 0

Light Duty: November 14, 20, 21, 26, 27

Light Duty Overtime: November 14, 20, 21, 26, 27

Training Overtime: 0

Military Leave: November 16, 17

Military Leave Overtime: November 16, 17

Sick Leave: December 12

Sick Leave Overtime Days: 0

Vacancy Overtime: 0

Vacation Overtime: October 19; November 6

Deputy Chief Comp Time: 0

Deputy Chief Overtime: 0

Funeral Leave: November 29; December 10, 11

Funeral Leave O.T: November 29; December 10, 11

Maintenance:

1617 PM

1614 front-end alignment and inspection

Fire Marshal:

Public Relations:

News story on chimney fires and carbon monoxide

Meetings:

MO GEMT/PCG – November 28

SLAFA – December 4

CCE User Advisory Group – December 8

Training Officer:

Rope Training

Cold Weather Training

Fire Ground Safety/Survival-RIT Pack/Wall Breach/Entanglement/Confine Space

Legal:

Working Fires:

Building fire at 8520 Forbes Ave. – November 19

Building fire at E Primm St. and S Broadway (STL City) – November 25

Building fire at 705 South Laclede Station Rd. (Webster) – November 26

Building fire at 4025 Linmore Dr. (MFPD) – November 28

Building fire at 4076 Bayless – November 29

Building fire at 8008 Gravois Rd. (AFPD) – December 2

Monthly Reports reviewed by board.

Motion by Mr. Schloss for final approval of MOU, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Motion by Mr. Schloss to approve Proposition S, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to accept and approve the Hartford LTD Employee Paid effective the 1st payroll of 2024, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Next meeting dates are set for January 23rd starting at 4:00 P.M., and January 30th starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 4:40 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Respectfully Submitted,



Samuel J. Ribaldo, Secretary

SJR/law