

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

January 30th, 2024

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 and Capt. Dominic Moll. 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 December 12th and 19th board meetings. Motion by Mr. Schloss to accept the minutes of the December 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:

Mark Smith Firefighter of the Year 2023

Work Comp Days: 0

Work Comp Overtime Days: 0

Light Duty: December 13

Light Duty Overtime: 0

Training Overtime: 0

Military Leave: January 27, 28

Military Leave Overtime: 0

Sick Leave: December 12

Sick Leave Overtime Days: 0

Vacancy Overtime: 0

Vacation Overtime: 0

Deputy Chief Comp Time: 0

Deputy Chief Overtime: 0

Funeral Leave: 0

Funeral Leave O.T: 0

Maintenance:

SCBA Fit and Function Testing

Fire Marshal:

Meetings:

CCE Operating Committee – January 10

Greater St. Louis Area Fire Chiefs – January 11

SumnerOne New Copier Proposal – January 24

Public Information Officer:

Toy Express – December 16

Training Officer:

Fire Ground Safety/Survival

RIT Pack/Wall/Breach/Entanglement/Confine Space

SOG

Training: Sexual Harras/Workplace Violence/Discrimination

Training: Bloodborne Path/Resp Prot/HIPPA

Ice Water Rescue at George Winter Park

Legal:

Working Fires:

Building fire at 8518 S. Broadway St. (STL City) – December 21

Building fire at 120 Pioneer Dr. (MFPD) – January 4

Building fire at 165 Tall Oaks Dr. (Eureka FPD) – January 14

Building fire at 7217 Christopher Dr. (MFPD) – January 23

Building fire at 112 West Etta Ave. – January 26

Monthly Reports reviewed by board.

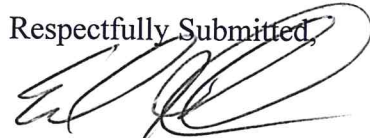
Motion by Mr. Schloss to approve the AssuredPartners PNC Renewal with Selective Insurance, second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Motion by Mr. Schloss to approve the SumnerOne Proposal for the purchase of a new copier along with the monthly Maintenance Agreement, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Next meeting dates are set for February 13th starting at 4:00 P.M., and February 20th starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 4:23 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'S. Ribaldo', written over the text 'Respectfully Submitted,'.

Samuel J. Ribaldo, Secretary

SJR/law