

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 Ribaud
Secretary
Jerry Schloss
Treasurer

March 12th, 2024

General Board Meeting called to order at 4:01 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaud, Chief Lewellen, Deputy Chief Brian Heidbreder, 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. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Mr. Ribaud reviewed the minutes from February 13th and 20th board meetings. Motion by Mr. Schloss to accept the minutes of the February 2024 meetings, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Chief Lewellen provided copy of Chief's report that included:

Personnel:

Work Comp Days: 0

Work Comp Overtime: 0

Light Duty: February 22 & 23

Light Duty Overtime: 0

Military Leave: February 14 & 15

Military Leave Overtime: 0

Sick Leave: February 16 & 17

Sick Leave Overtime: 0

Funeral Leave: 0

Funeral Leave O.T: 0

Training Overtime: 0

Vacation O.T.: 0

Vacancy Overtime: 0

Deputy Chief Comp Time: 0

Deputy Chief Overtime: In house 4 hours. ISO Class Instructor

Maintenance:

1614 – Replaced front brake pads

1614 – Remove & replaced both rear brake chambers

1614 – Remove & replaced broken air-tank strap

1614 – Intake relief valve leak repair

1614 – Rebuilt large diameter discharge due to leak

1614 – Replaced driver's seat electric switch

1610 – The primary air tank had a rust hole. New tank installed and two tank drains
Emergency Generator – Fabick could not complete the load test due to a heavy valve
cover oil leak. Replacement parts are not available. Fabick will need to manufacture a
custom valve cover gasket. The load test will be completed after repairs are made.

Fire Marshal:

Commercial Building Permit – Eagle Vision Eye Care

Commercial Building Permit – Forder Elementary School Remodel

Commercial Building Permit – Forder Elementary School Sprinkler Work

Certificate of Occupancy Permit – Residential 200 Kingston Dr. Apt. A

Meetings:

Public Information Officer:

Produced Prop S videos and literature

Training Officer:

LFPD Incident Safety Officer Class

SCBA Drills

Rope Systems and Trench Collapse

Legal:

Captains promotion process

Review of Affton & LFPD Regional Assistance to Firefighter Grant M.O.U.

Working Fires:

Building fire at Pennsylvania Ave. and W. Poepping St. (STL City) – February 13

Building fire at Koeln Ave. and Field Ave. (STL City) – February 26

Building fire at 5305 Staely Ave. (AFPD) – February 28

Building fire at 2981 Bien Venido Dr. Apt. 2 (MFPD) – March 6
Building fire at Vermont Ave. and Koeln Ave. (STL City) – March 7

Monthly Reports reviewed by board.

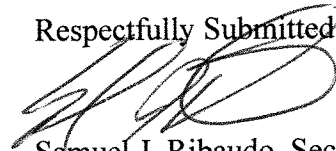
Next meeting dates are set for April 16th starting at 4:00 P.M., and April 23rd starting at 4:00 P.M.

Motion by Mr. Schloss to table the Election Night Dinner @ Firehouse Grill to the next board meeting on Tuesday, March 19th, 2024 at 4:00 P.M., second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Motion by Mr. Schloss to accept and approve the ESO Integration Software for ImageTrend Proposal Open Platform Healthcare Connection in the annual amount of \$995.00 and \$2,376.00, 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 4:36 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