

Lemay Fire Protection District



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

Board of Directors

Jerry Cox
Chairman
Samuel Ribaud
Secretary
Jerry Schloss
Treasurer

May 14th, 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 and Office Administrator Laura Windmueller. 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 April 16th and 21st board meetings. Motion by Mr. Schloss to accept the minutes of the April 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: 0

Light Duty Overtime: 0

Military Leave: April 20, 21, 26, 27; May 2, 3, 8, 9, 14, 15

Military Leave Overtime: April 20, 21, 26, 27; May 2, 3, 8, 9, 14, 15

Sick Leave: April 22; May 10

Sick Leave Overtime: April 22; May 10

Funeral Leave: 0

Funeral Leave O.T: 0

Training Overtime: April 26 – 15 hours

Vacation O.T.: 0

Vacancy Overtime: 0

Deputy Chief Comp Time: 0

Deputy Chief Overtime: May 10 – 8 hours for coverage of Medical Officer Meetings

Maintenance:

Elevator – Quarterly Inspection

Emergency Generator – Load test completed and passed

1614 – Replaced DPF sensor, under warranty

1614 – Replaced tank to pump check valve

1614 – Replaced cross-lay swivel seal and lower door trim gasket

1617 – PM and replaced two batteries

1617 – Replaced auto inject for the shoreline

Building – Quarterly pest control treatment

Air Cascade – calibration and quarterly air sample testing

Fire Marshal:

The establishment of dedicated fire lanes on the left side of Grasso Drive to Union on the same side of the street as fire hydrant(s)

Meetings:

Officer's Meeting – April 18

Public Information Officer:

P.R Regions Bank – April 17

Career and Health Fair at Hancock Elementary School – April 20

National Day of Prayer at Gethsemane Lutheran Church – May 2

CPR training of Roofing Services and Solutions – May 9

Survivor Outreach Services for military families – May 10

Health Fair at Aging Ahead South County – May 14

Training Officer:

Confined Space Awareness

Hose Deployment

Live Fire Training

MAYDAY/RIC

Rope Systems

Legal:

Working Fires:

- Building fire at 6904 Pennsylvania Ave. (STL City) – April 16
- Building fire at 8024 Wynwood Dr. (AFPD) – April 20
- Building fire at 7306 Alabama Ave. (STL City) – April 25
- Building fire at 7522 Alabama Ave. (STL City) – April 30
- Building fire at 6918 Pennsylvania Ave. (STL City) – April 30
- Building fire at 8512 Water St. (STL City) – May 6

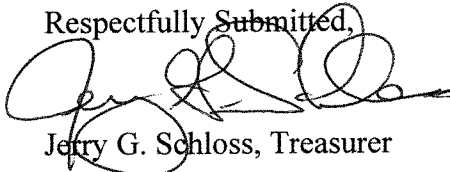
Monthly Reports reviewed by board.

Next meeting dates are set for June 11th starting at 4:00 P.M., and June 25th starting at 4:00 P.M.

Motion by Mr. Schloss to accept and approve the building power washing Proposal from Clean Pro for the total amount of \$5,248.80, 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 roof leak test Proposal from G&W Engineering for the total amount of \$4,500.00, 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 4:56 P.M., second by Mr. Ribauda, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribauda aye.

Respectfully Submitted,

Jerry G. Schloss, Treasurer

JGS/law