

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

June 11th, 2024

General Board Meeting called to order at 3:59 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Chief Lewellen, Office, Deputy Chief Johnny Lewellen, Administrator Laura Windmueller, Capt. Ryan Koebel and Lt. Dan McKelvey. Chairman Samuel Ribaldo was excused from the meeting. 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. Cox, roll call vote, Mr. Cox aye, Mr. Schloss aye.

Discussion and review of G&W Engineering Fenestration Testing Report. No vote taken.

Discussion and review of Local 2665 Health & Trust Board letter. No vote taken,

Discussion and review of the Agreement for Community Paramedic Services. No vote taken.

Mr. Schloss reviewed the minutes from May 14th and 21st board meetings. Motion by Mr. Schloss to accept the minutes of the May 2024 meetings, second by Mr. Cox, roll call vote, Mr. Cox aye, Mr. Schloss aye.

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

Personnel:

Administrative Leave: May 22 & 23 – 46 hours O.T.

Work Comp Days: 0

Work Comp Overtime Days: 0

Light Duty: 0

Light Duty Overtime: 0

Training Overtime: May 14, 15-40 hours; May 21 – 4.5 hours

Military Leave: 0

Military Leave Overtime: 0

Sick Leave: May 28

Sick Leave Overtime Days: May 28

Vacation O.T.: 0

Vacancy Overtime: 0

Deputy Chief Comp Time: 0

Deputy Chief Overtime: 0

Funeral Leave: 0

Funeral Leave O.T.: 0

Maintenance:

Building – G&W Engineering roof leak test & building inspection

Air Cascade – Monthly calibration

IT – Install and setup of new desktops

1614 – Compartment repair warranty work

1617 & 1697 – Oil change

Fire Marshal:

Commerical Building Permit for Fire Grill – May 31

Fireworks Permit for J.B. Park – June 4

Meetings:

JB Blast Planning Meeting #2 – May 23

Product Presentation – June 3

SLAFA Meeting and Training – June 5

Meeting at Hancock Central Office – June 11

Public Information Officer:

Training Officer:

Communications

BLS/CPR

Auto Extrication

Through the Lock Kit

Search and Rescue

MACTAC

Legal:

Personnel

Working Fires:

Building fire at 9331 Rambler Dr. (AFPD) – June 1

Crane heavy equipment fire at 3917 Reavis Barracks Rd. – June 6

Monthly Reports reviewed by board.

Next meeting dates are set for July 17th starting at 4:00 P.M., and July 22nd starting at 4:00 P.M.

Motion by Mr. Schloss to approve the Resolution – 24-1 – OF THE BOARD OF DIRECTOR OF THE LEMAY FIRE PROTECTION DISTRICT SETTING A 100% REIMBURSEMENT RATE FOR PROPERTY TAXES OF EVERY TYPE FOR THE PURPOSES OF PROVIDING EMERGENCY SERVICES AS AUTHORIZED UNDER THREE SEPARATE MISSOURI STATUES as presented, second by Mr. Cox, roll call vote, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to close the Montgomery Bank General Fund Account and Ambulance Fund Account on June 30, 2024, second by Mr. Cox, roll call vote, Mr. Cox aye, Mr. Schloss aye.

Motion by Mr. Schloss to accept and approve the FeatherShark Proposal for the one-time set-up fee cost of \$698.00 with a monthly fee of \$64.98, second by Mr. Cox, roll call vote, Mr. Cox aye, Mr. Schloss aye.

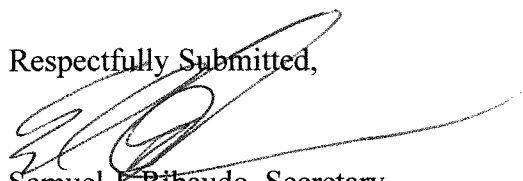
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:45 P.M., second by Mr. Cox, roll call vote, Mr. Cox aye, Mr. Schloss aye.

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. Cox, roll call vote, Mr. Cox aye, Mr. Schloss aye.

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

Respectfully Submitted,


Samuel J. Ribaldo, Secretary

SJR/law