

Lemay Fire Protection District



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Larry Lewellen, Jr.
Fire Chief
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Board of Directors

Jerry Cox
Chairman
Samuel Ribaud
Secretary
Jerry Schloss
Treasurer

August 13th, 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 Ribaud , Chief Lewellen, Office, Deputy Chief Doug Michalski, Administrator Laura Windmueller and Captain 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. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Mr. Schloss reviewed the minutes from July 17th and 22nd board meetings. Motion by Mr. Schloss to accept the minutes of the July 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 Days: 0

Light Duty: 0

Light Duty Overtime: 0

Training Overtime:

Military Leave: 0

Military Leave Overtime: 0

Sick Leave: 0

Sick Leave Overtime Days: 0

Vacation O.T.: 0

Vacancy Overtime: July 25, 26, 27, 28, 31; August 1, 2, 3 & 6

Deputy Chief Comp Time: 0

Deputy Chief Overtime: 0

Funeral Leave: 0

Funeral Leave O.T.: 0

Maintenance:

Air Cascade – Monthly calibration

5 Gas Monitors – Calibrated

1617 – PM, Replaced front tires, 4-wheel alignment & front-end alignment

1610 – Replaced Air tank for brakes, Replaced load manager for A/C

Fire Marshal:

Deca Property Management – Certificate of Occupancy – Residential

360 Kingston #B & C – Certificate of Occupancy – Residential

J.B. Park – NACCA Museum – Commercial Building Permit

Construction Trailer for B&D / MSD Plant – Commercial Building Permit

Construction Trailer for Kokosing/Plocher / MSD Plant – Commercial Building Permit

Construction Trailer for JF Electric / MSD Plant – Commercial Building Permit

Meetings:

Meeting with J.P. Penet for Fire Marshal's Service's – July 23

Fire Service User Group – July 30

Chief Interviews for AFD all day – August 12

Product Presentation – June 3

Public Information Officer:

Channel 4 news story about a house fire in the 300 Block of River City – July 25

1614 & 1617 4th Annual Touch a Truck at Jefferson Barracks – August 9

1614 & 1617 Attended Trivia night for St. Jude Hospital at Royale Orleans – August 10

Training Officer: Training for July and August

Search and Rescue

Rope Systems

1st Alarm Scenarios

Ladders

Ventilation

Legal:

Personnel

Working Fires:

Building fire at 301 River City Boulevard – July 23

Monthly Reports reviewed by board.

Next meeting dates are set for September 17th starting at 4:00 P.M., and September 24th starting at 4:00 P.M.

Motion by Mr. Schloss to accept and approve the Stryker ALS 360 Program, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to approve the hiring of Paramedic/Firefighter Robert Althage and Thomas Summers, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(1) Legal at 4:27 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to approving the contingency fee contract with the law firm of Simmons Hanly Conroy regarding litigation involving PFAS turnout gear, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 4:41 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Motion by Mr. Schloss to adjourn general meeting at 4:42 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