

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

September 17th, 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 Ribaldo, Chief Lewellen, Deputy Chief Doug Michalski, Deputy Chief Johnny 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. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Mr. Ribaldo reviewed the minutes from August 13th and 20th board meetings. Motion by Mr. Schloss to accept the minutes of the August 2024 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:

Work Comp Days: 0

Work Comp Overtime Days: 0

Light Duty: 0

Light Duty Overtime: 0

Training Overtime: 0

Military Leave: 0

Military Leave Overtime: 0

Sick Leave: 0

Sick Leave Overtime Days: 0

Vacation Overtime: 0
Vacation O.T. base cost: 0

Deputy Chief Comp Time: 0
Deputy Chief Overtime: 0

Funeral Leave: August 17 & 22
Funeral Leave O.T: August 17 & 22

Maintenance:

Air Cascade – Monthly calibration
5 Gas Monitors - Calibrated
1600 – 12 month PM
1617 – Replaced (2) Batteries
1610 - Pump Test
1614 – Pump Test, Replaced Rear Axle Seal, Replaced O-Rings on A/C Compressor

Fire Marshal:

First Missouri Credit Union 1690 Lemay Ferry Road – Rough Commercial Inspection
Forder Elementary School 623 West Ripa Avenue – Final Commercial Inspection
Fire Grill 1040 Lemay Ferry Road – Commercial Change of Occupancy
Eagle Vision Eye Care 1900 Telegraph Road – Final Commercial Inspection
Eagle Vision Eye Care 1900 Telegraph Road – Commercial Change of Occupancy
First Missouri Credit 1690 Lemay Ferry Road – Final Commercial Inspection
Fire Grill 1040 Lemay Ferry Road – Final Fire Alarm Inspection

Public Relations: 0

Meetings:

Fire Service User Group – August 26
St. Louis Fire Administrators – September 4
Metro Chiefs Meeting – September 12

Training Officer:

Search and Rescue
Fire Ground Tactics
Ladders
Lifting Techniques
High Rise Tactics

Legal:

Reviewed RFP

Working Fires:

Building Fire at 7402 Virginia Avenue (STL City) – August 29
Building Fire at 160 Kingston Drive, Apt. C – September 2

Building Fire at 4390 Telegraph Road and Forder Road (MFPD) – September 12
Building Fire at 8120 Minnesota Avenue (STL City) – September 17

Monthly Reports reviewed by board.

Next meeting dates are set for October 15th starting at 4:00 P.M. and October 22nd starting at 4:00 P.M.

Motion by Mr. Schloss to approve the Resolution – 24-3 – OF THE BOARD OF DIRECTORS OF THE LEMAY FIRE PROTECTION DISTRICT NEW FIRE HYDRANT as presented, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Motion by Mr. Schloss to approve Fire Marshal Glenn Nivens Six Months Extension Agreement, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Motion by Mr. Schloss to accept and approve the St. Louis Glass Works Proposal for the total amount of \$2,314.00, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Chief Lewellen presented the AssuredPartners - MEM Work Comp Renewal Quote.

Motion by Mr. Schloss to accept and approve AssuredPartners - MEM Work Comp Renewal amount of \$193,802.00, second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

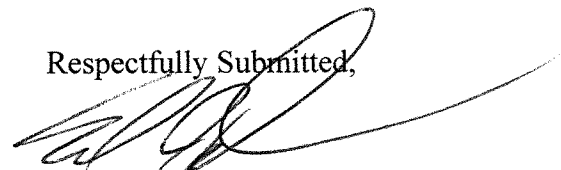
Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations at 4:21 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Discussion followed regarding negotiations. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(9) Memorandum of Understanding Negotiations and reconvene to general session at 4:44 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Motion by Mr. Schloss to adjourn general meeting at 4:45 P.M., second by Mr. Ribaud, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaud aye.

Respectfully Submitted,



Samuel J. Ribaud, Secretary