

# 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

December 17<sup>th</sup>, 2024

General Board Meeting called to order at 4:02 P.M. by Chairman Cox. Present were Board of Directors Jerry Cox, Jerry Schloss, Samuel Ribaldo, Chief Lewellen, Office Administrator Laura Windmueller and Capt. 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. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Mr. Ribaldo reviewed the minutes from November 17<sup>th</sup> and 26<sup>th</sup> board meetings. Motion by Mr. Schloss to accept the minutes of the November 2024 meetings, second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo aye.

Chief Lewellen presented the EMS ARPA Grant that was awarded to the district for the total amount of \$74,491.91.

Chief Lewellen presented the Leary Foundation Grant for Forcible Entry Door that was awarded to the district for the total amount of \$9,230.00.

Chief Lewellen informed the Board that the district is appealing the 2022 GEMT Final Reconciliation.

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: December 10 – 18 hours**

**Sick Leave: 0**  
**Sick Leave Overtime Days: 0**

**Vacation Overtime: December 11 – 24 hours**  
**Vacancy Overtime: 0**

**Deputy Chief Comp Time: 0**  
**Deputy Chief Overtime: 0**

**Funeral Leave: 0**  
**Funeral Leave O.T: 0**

**Maintenance:**  
1617 – PM on 12/3/24 Body work from accident with deer  
Diagnostic check on Life-Pak 23  
1697 – Replaced right rear liquid spring and left liquid spring reservoir tank  
1602 – New tires and alignment  
Plumbing repairs on urinal, toilet and replaced three-bedroom faucets – December 10  
Outside Electrical work on light poles – December 17

**Fire Marshal:**  
Brycer compliance meeting – November 21  
Islamic Bosnian Center construction update – November 21

**Permits:**  
Lott Laundromat – Commercial Building Permit – November 25

**Public Information Officer:**  
Scouting for Food – November 23  
ServePro – Toy express 9:30 – 13:30 provided hats and coloring books – December 14

**Meetings:**  
ECC Fire service user group meeting – December 2  
St. Louis Fire Administrators Holiday Lunch – December 4

**Training Officer:**  
West County Training – Safety and survival training for all 3 Crews  
Rope Systems Training

**Legal:**  
Review of US Air Force ride along Contract.

**Working Fires:**

Building Fire at 10328 Lake Bluff Drive (MFPD) – November 27

Building Fire at 7047 Leta Drive (AFPD) – December 20

Building Fire at 1030 Wachtel Avenue – December 5

Building Fire at 4076 Bayless Avenue – December 11

Building Fire at 1995 Lemay Ferry Road, Apt. C – December 15

Monthly Reports reviewed by board.

Next meeting dates are set for January 14<sup>th</sup> starting at 4:00 P.M. and January 21<sup>st</sup> starting at 4:00 P.M.

Chief Lewellen presented the AssuredPartners – Selective Insurance 25-26 CPKG & Cyber Renewal.

Motion by Mr. Schloss to accept and approve AssuredPartners – Selective Insurance 25-26 CPKG & Cyber Renewal, 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(9) Memorandum of Understanding Negotiations at 4:24 P.M., second by Mr. Ribaldo, roll call vote, Mr. Cox aye, Mr. Schloss aye, Mr. Ribaldo 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 4:50 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 4:51 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