

**Minutes of the Special Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
7:00 PM, January 7, 2008**

The following members of the Lake Saint Louis Fire Protection District were present:

David J. Monahan, Chairman
Mike Schell, Secretary
Ralph Clark, Treasurer

Jeff Smith, Fire Chief
Robert Guinness, Counsel

1. Call to Order

- D. Monahan called the meeting to order at 7:00 PM on Monday, January 7th, 2008.

2. Additions, Deletions or Changes to the Agenda

- M. Schell motioned to approve the Agenda as amended. R. Clark seconded the motion. A vote was called and the agenda was approved w/ no nays.

3. Public Comment

- There were no members of the public present.

4. Old Business

- Fire Marshal's Contract
 - Following a discussion R. Clark motioned to approve the one year contract offer to Don Reitz for the position of Fire Marshal as presented by Chief Smith and Counsel Guinness. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays and all Board Members signed the contract. Chief Smith will present the contract to Don Reitz on Tuesday for his review and signature.
- Proposition Life Safety Update
 - Chairman Monahan asked Chief Smith to review the changes he was proposing in his contract. Following that review and some discussion the Board advised they needed to further discuss the matter in closed session.

5. Vote to close part of this meeting pursuant to Section 610.021.1 and 610.021.3 RSMo.

- R. Clark motioned to adjourn to closed session. M. Schell seconded the motion. A roll call vote was taken as follows: R. Clark, yea; M. Schell, yea; D. Monahan, yea, and the Board moved to closed session at 7:40pm.

6. Announcement of Closed Session Decisions

- Board advised Chief Smith they have accepted his contract proposal to serve as Fire Chief for the next three years. Chief Smith is to prepare the final document for signatures.

7. Date and Place of Next Meeting

- The January Regular meeting will be on Monday, January 21st, 2008, 7:00pm at Sta. #1.
- Having no further business, R. Clark motioned to adjourn. M. Schell seconded the motion. A vote was called and the meeting adjourned at 8:20 PM

Jeff Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary