

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District  
Board of Directors  
6:55 PM, January 21, 2008**

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

David J. Monahan, Chairman

Jeff Smith, Fire Chief

Michael A. Schell, Secretary

Robert Guinness, Counsel

Ralph Clark, Treasurer

**1. Call to Order/Pledge of Allegiance**

- A. D. Monahan called the meeting to order at 6:55 PM on Monday, January 21, 2008, followed by the Pledge of Allegiance to the Flag.

**2. Additions, Deletions or Changes to the Agenda**

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

**3. Approval of Past Minutes**

- A. December 17<sup>th</sup>, 2007 – Regular – M. Schell motioned to approve the minutes as amended. R. Clark seconded the motion. A vote was called and the minutes were approved w/ no nays.
- B. January 7, 2008 – Special – R. Clark motioned to approve the minutes as amended. M. Schell seconded the motion. A vote was called and the minutes were approved w/ no nays.

**4. Public Comment**

- A. Mr. Tom Duke inquired about the need for a Reserve Pumper. Chairman Monahan and Chief Smith both assured Mr. Duke that this was something we were very aware of and in fact have begun discussing acquiring such a unit in the not too distant future.

**5. Approval of Vouchers / Treasurers Report**

- A. The Treasurers Report was reviewed and vouchers signed by Directors Clark and Schell.
- B. There was some discussion regarding the 2007 final un-audited numbers. It was pointed out that the majority of the budget overruns were either planned or caused by a shortfall in property taxes. A lot of this is due to the new accounting rules that went into affect two years ago regarding reporting of tax deposits.

**6. Staff Reports**

- A. Chief's Report/Officers Meeting Notes / Career Staff Management Meeting Notes Reviewed (see attached).
- B. Fire Inspection Report/Call Summary/YTD Incident Response Reviewed (see attached).
- C. Communication from Shop (No Report).
- D. Citizen Advisory Committee Comments (No Report).
- E. Counsel Report (Nothing to Report in Open Session).

**7. Old Business**

A. Fire Chiefs Contract

- Contract was approved at the last Board Meeting. A final copy was presented for signatures by all Directors and the Fire Chief.

B. February 2008 Tax Levy Ballot Issue – Update

- A brief discussion was held concerning the upcoming ballot measure including the Newspaper pieces as well as groups that have been spoken to. There has been and will be some door-to-door canvassing as well between now and the election.

C. April 2008 Director Election – Update

- Candidate filing ends on January 22<sup>nd</sup> at 5:00pm. Chief Smith will make sure that all the appropriate paperwork is filed with the County Election Authority by weeks end.

**8. New Business**

A. 2007 / 2008 LOSAP Payments

- Chief Smith discussed the difference in the requirements for Reserve and Traditional Volunteers for LOSAP. The officers would like for the Traditional Volunteers to receive credit for overnight manning sessions the same as the Reserve's retroactive to 2007. Likewise starting in 2008 the officers would like for all volunteers to be held to the same requirements regarding incident responses. Following the discussion R. Clark motioned to accept the recommendation of the officers for the 2007 LOSAP payments. M. Schell seconded the motion. A vote was taken and the motion passed with no nays.

**9. Vote to Close part of this meeting pursuant to Section 610.021.1 and 610.021.3 RSMo.**

- A. R. Clark motioned to go into closed session. M. Schell seconded the motion. A roll call vote was taken as follows: M. Schell, yea; R. Clark, yea; D. Monahan, yea, and the board went into closed session at 7:45pm.

**10. Announcements, if any, of closed session votes or decisions.**

- A. No decisions made or votes taken during closed session.

**11. Good and Welfare of the District**

- A. Nothing to Report.

**12. Date and Place of Next Meeting**

- A. The February Regular Board Meeting is scheduled for 7:00 PM Monday, February 25<sup>th</sup>, 2008 at Sta. #1.
- B. Having no further business, R. Clark motioned to adjourn. M. Schell seconded the motion. A vote was called and the meeting adjourned at 8:15 PM

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Jeffrey P. Smith, Fire Chief  
Recording Secretary

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David J. Monahan  
Board Chairman

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Michael A. Schell  
Secretary