

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:05 PM, January 26th, 2009**

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

David J. Monahan, Chairman	Bill Stone, Asst. Chief
Michael A. Schell, Secretary	Don Reitz, Fire Marshal
Ralph Clark, Treasurer	Clint Gussner, Captain
Robert Guinness, Counsel	Chris Fay, Captain
Jeff Smith, Fire Chief	Mike Terranova, Firefighter
	Justin Darnell, Firefighter

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:05 PM on Monday, January 26th, 2009, followed by the Pledge of Allegiance to the Flag.

2. Additions, Deletions or Changes to the Agenda

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

3. Approval of Past Minutes

- A. December 15th, 2008 – Regular – M. Schell motioned to approve the minutes as presented. R. Clark seconded the motion. A vote was called and the minutes were approved w/ no nays.

4. Public Comment

- A. There were no members of the public present.

5. Approval of Vouchers / Treasurers Report

- A. The Treasurers Report was reviewed.
B. Vouchers were signed by all Directors.
C. All Purchase Orders were approved and signed by all Directors.

6. Staff Reports

- A. Chief's Report/Officers Meeting Notes (see attached).
B. Fire Inspection Report (see attached).
C. Communication from Shop (Nothing to Communicate).
D. Counsel Report.
- Counsel and Chief discussed the Warrenton Oil Case with the Board. The case is set for trial in November of this year.

7. Old Business

A. LOSAP

- Chief Smith presented the Board with the same LOSAP proposal as was previously presented. After a lengthy discussion at the last officers meeting it was decided that no changes would be proposed except that all future Traditional Volunteers will be held to the same requirements as our Reserve Volunteers concerning required manning sessions. R. Clark motioned to approve the LOSAPP proposal as presented. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

8. New Business

A. SOG / SOP Project – Chief Smith will contact Counsel to set up a date to start the ball rolling on this project.

B. 9294 Update

- Chief Smith, Captain Gussner and Captain Fay gave an update on the status of the truck. The truck should be back by the end of this week and we hope to have the truck in service by mid February.

C. Station #2 Insurance Repair Work – Work has been completed.

D. Station #2 Work Proposal – Following what was found on the south side of the building the Board was presented with a proposal to conduct similar repair work on the North side of the building. Following a discussion R. Clark motioned to approve the proposal from Foley Inspection Service for the work. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays. Chairman Monahan signed the work agreement.

9. Vote to Close the meeting pursuant to Section 610.021.1 and 610.021.3 RSMo

- R. Clark motioned to go into 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 entered closed session at 7:00pm.

10. Announcements from Closed Session

- The Board approved a new one year contract for Fire Marshal Don Reitz.

11. Good and Welfare of the District

A. Chief Smith and Fire Marshal Reitz discussed with the Board the 2009 code adoption progress and process as well as the status of the residential sprinkler systems requirement county wide. No decision is required at this time.

B. Chief Smith and Fire Marshall Reitz also discussed with the Board the City of Lake Saint Louis residential rental inspection program. The city will start inspections of rental properties on February 2nd, 2009. All indications are that the city will move towards all residential re-occupancy inspections by year's end. Again no decisions are required at this time.

12. Date and Place of Next Meeting

- A. The next Regular Board Meeting is set for 6:00 PM Monday, February 23rd, 2009, at Sta. #1.
- B. The March Regular Board Meeting was also scheduled for 6:00 PM Tuesday, March 24th, 2009, at Sta. #1.
- C. Having no further business, R. Clark motioned to adjourn. M. Schell seconded the motion. A vote was called and the meeting adjourned at 7:30 PM

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary