

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, January 27th, 2010**

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

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

Jeff Smith, Fire Chief

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:15 PM 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 21st, 2009 – 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. Vouchers were signed by all Directors.
B. R. Clark motioned to approve the final 2009 General Operating and Pension Budgets as presented. M. Schell seconded the motion. A vote was called and the budgets were approved w/ no nays.
C. M. Schell motioned to take \$500,000.00 from the General Money Market account and move it into a 6-month CD with First State Bank. R. Clark seconded the motion. A vote was called and the motion was approved w/ no nays.

6. Staff Reports

- A. Chief's Report/Officers Meeting Notes (see attached).
- Chief sought clarification from the Board concerning the District's EAP and co-pays. It was decided by the Board following a review of the current employee contract that this matter is addressed in the contract and should be handled accordingly. Chief Smith will advise the EAP and forward a copy of that portion of the contract.
- B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
C. Communication from Shop (No Report).
D. Counsel Report (Not Present).

7. Old Business

- A. April 6th, 2010 Election – As there was only one candidate to file for the position the District will not be required to hold an election on April 6th. Chief Smith has advised the Election Authority of this and forwarded the appropriate paperwork. At the April meeting the Board will need to pass a resolution declaring the winner of the election and will need to go through the process of electing officers.

- B. Swift Water Deployment Bags – This item is a revisit from last year. Following some discussion and a demonstration of what the bags will look like and carry M. Schell made a motion to approve the purchase of as many as 16 bags at a total cost of not more than \$4,000.00. R. Clark seconded the motion. A vote was called and the motion was approved w/ no nays.

8. New Business

- A. WRTF Equipment Report / Request – Mike Carroll – Tabled
- B. 2009 LOSAP Payments – Board reviewed the 2009 report and signed the 2009 LOSAP payment checks.
- C. 2009 Pension Contribution – Tabled
- D. Policy #1 – General Employment / Membership Practices – Review. There were no changes proposed for this policy at this time.
- E. Sta. #1 Creek Easement Payments – Board authorized the return of the two \$10.00 token payments to the city as was required by the easement agreements. was taken and the motion passed w/ no nays.

9. Good and Welfare of the District

- A. 2009 Challenge Coin Reward – Board agreed a \$100 gift card would be an appropriate award for the annual drawing winner. Drawing will take place during the Awards Banquet.
- B. Letter from Caring and Sharing – Chief advised we had received a thank you letter for our support of the program in 2009.
- C. Donation from Wal-Mart – Chief advised we had received a \$1000.00 donation from Wal-Mart that has been deposited into the District's general fund.
- D. ISO Rating – Chief advised that he had just learned late this afternoon via email that our ISO review had been completed and that as of May 1st our new ISO rating will be a 4.

10. Date and Place of Next Meeting

- A. The February 2010 Regular Board Meeting was scheduled for 6:00 PM Monday, February 15th, 2009, at Sta. #1.
- B. Having no further business to discuss R. Clark motioned to adjourn the meeting. M. Schell seconded the motion. A vote was called and the meeting adjourned at 7:45pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary