

**Minutes of the Special Meeting of the Lake Saint Louis Fire Protection District  
Board of Directors  
9:00 AM, February 7<sup>th</sup>, 2009**

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	Don Reitz, Fire Marshal
Ralph Clark, Treasurer	

**1. Call to Order/**

A. D. Monahan called the meeting to order at 9:00 AM on Saturday, February 7<sup>th</sup>, 2009.

**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. Public Comment**

A. There were no members of the public present.

**4. Approval of Vouchers / Purchase Orders**

A. There were no vouchers presented for approval.  
B. R. Clark motioned to approve a purchase order for a Bridger Line Gun. M. Schell seconded the motion. A vote was taken and the motion was approved w/ no nays.

**5. New Business**

A. City / Fire District Re-Occupancy Inspection Program

- Chief Smith discussed a phone conversation he had earlier in the week with the City's Chief Building Inspector. It appears the City was of the impression that the Fire District was going to cease doing re-occupancy inspections on rental units as soon as the City began its program. Chief Smith suggested that the Fire District do just that but as the City for a written statement by July 15<sup>th</sup>, 2009, stating their future intentions regarding the inspection of both rental and sale properties. M. Schell motioned to approve the Chiefs recommendation. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays. Chief to draft a letter for the Chairman to review and sign.

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

A. D. Monahan discussed the possibility of a Countywide Board Meeting w/ all Fire Boards to discuss the residential sprinkler issue. Following some discussion it was decided that if a meeting were to take place the most logical would be for us to meet with the Boards of our neighboring Districts first.

B. Chief Smith mentioned to the Board that Terri's return to work has been delayed. He also stated that it appears the Vera will not be interested in taking the newly created position that will combine her and Terri's duties. Chief has asked her to assist in the search when the time comes and she has agreed.

- C. Chief Smith advised the Board that he has been approached by Chief Ballmann of the O'Fallon Fire Protection District to discuss the feasibility and possibility of our two departments merging. The Board agreed with the Chief that it does not hurt to discuss the issue.

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

- A. The next Regular Board Meeting is set for 6:00 PM Monday, February 23<sup>rd</sup>, 2009, at Sta. #1.
- B. The March Regular Board Meeting was also scheduled for 6:00 PM Tuesday, March 24<sup>th</sup>, 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 9:50 AM

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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