

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District  
Board of Directors  
6:00 PM, February 15<sup>th</sup>, 2010**

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

David J. Monahan, Chairman	Chris Fay, Captain
Ralph Clark, Treasurer	Clint Gussner, Captain
Mike Schell, Secretary	Chris Hill, Lieutenant
Jeff Smith, Fire Chief	Mike Carroll, Engineer
Curt Carlson, Captain	Kenton Rogers, Firefighter

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

- A. D. Monahan called the meeting to order at 6:03 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. January 27<sup>th</sup>, 2010 – Regular – R. Clark motioned to approve the minutes as presented. M. Schell 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. M. Schell motioned to take approve the 2009 Audit Engagement letter w/ Botz Deal in the amount not to exceed \$5,700.00. 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).  
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. None.

**8. New Business**

- A. WRTF Equipment Report / Request – Mike Carroll
- M. Carroll updated the Board on some equipment needs and wishes for the Swift Water and Ice Rescue portions of the WRTF. Chief Smith advised the Board that the needs list can be covered under the current budget, however, the wish list is best put on hold until we can revise the 2010 budget and or include in future budgets. Board agreed and discussed other possible short term or immediate solutions. Staff will address these items at an upcoming meeting.

B. 2009 Pension Contribution

- Chief presented the Board with two proposals for the 2009 employee pension contribution. Proposal one utilized the current year's income and provided for a 9.441% contribution. The 2008 contribution was 11.489%. Proposal two split the difference of these two percentages and offered a contribution of 10.371%. This would require the use of approximately \$5,534.37 from the roughly \$142,000 pension reserve funds. R. Clark motioned to approve the 2009 total pension contribution at 10.371%. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

C. Policy #2 – Job Descriptions – Tabled

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 and adjourn the meeting from there. 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 7:05pm.

10. **Announcements from Closed Session**

- Board has authorized the Chief to move forward with implementing a process for the possible promotion of one existing career staff member to the position of Engineer.

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

- A. Awards Banquet is scheduled for May 21<sup>st</sup>, 2010, at the CA Clubhouse.

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

- A. The March 2010 Regular Board Meeting was scheduled for 6:00 PM Monday, March 15<sup>th</sup>, 2010, 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 7:35pm w/ no nays.

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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