

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:03 PM, February 21st, 2011**

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

David J. Monahan, Chairman
Ralph Clark, Treasurer
Michael A. Schell, Secretary

Jeff Smith, Fire Chief

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:03pm.

2. Additions, Deletions or Changes to the Agenda

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

3. Approval of Past Minutes

- A. January 17th, 2011 – 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. No members of the public were present.

5. Approval of Vouchers / Treasurers Report

- A. No vouchers were presented for approval.
B. Treasurer's report was reviewed.
C. 2010 Tax Deposit – Discussed w/ no action taken.
D. 2010 Final General Operating Budget Revision – Following some discussion R. Clark motioned to approve the final revised 2010 budget as presented. There was no second. A vote was taken and the motion passed w/ 2 yeas and 1 abstention from M. Schell.

6. Staff Reports

- A. Chief's Report /Officers Meeting Notes (see attached).
 - Chief discussed the idea of a duty officer rotation with Wentzville and New Melle. Board was 100% in favor of the idea.
- B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
- C. Communication from Shop (Not Present).
- D. Counsel Report (Not Present).

7. Old Business

- A. PASS Tags / Medical Info. / Road ID – Board would like to table this item for the time being. They are in support of the program but would like to monitor the budget and make a decision on the project later in the year or possibly 2012.

8. New Business

- A. 2010 Proposed LOSAP Payments – M. Schell motioned to approve the payments as proposed. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays.
- B. 2010 Career Staff Pension Payment – R. Clark motioned to approve the 2010 payment at 10%. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

- C. Ordinance #48 Repealing Previous Ordinances establishing the Citizens Advisory Committee. R. Clark motioned to approve the 1st Reading of Ordinance #48 in title only. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays. R. Clark read Ordinance #48 in title only for the 1st time. R. Clark then motioned to approve the 2nd reading of Ordinance #48 in title only. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays. R. Clark then read Ordinance #48 for the second time.
- D. Board Policy – R. Clark reviewed a few items of interest from his recent class with the Board.
- E. Security Cameras for Station #1 – Following a recent break in and other security related issues, Chief Smith asked our IT contractor to provide a price for the installation of security cameras. S. Liebert discussed the idea with the Board and proposed a 7 camera analog system to the Board at a cost of roughly \$2500.00. IP based cameras were also discussed but would more than double the cost. Following a discussion the Board would like to receive a second bid from Joe Mills, a local resident who is in this type of business.
- F. PO for Ice Rescue Suits – Chief presented a PO for 4 Mustang Suits at a cost of \$2500.06. M. Schell motioned to approve the PO. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays. All Directors signed the PO.
- G. Side Scanning Sonar – Chief Smith asked the Board to authorize the purchase of a side scanning sonar unit not to exceed \$3000.00. R. Clark motioned to approve the authorization. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

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

- M. Schell motioned to go into closed session. R. Clark 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 8:36pm.

10. Announcements from Closed Session

- There are no announcements from Closed Session.

11. Good and Welfare of the District

- A. Board Member Training – All members have completed the required training.
- B. Board acknowledged a Thank You card from David Steele following the recent passing of his father.

12. Date and Place of Next Meeting

- A. The March 2011, Regular Board Meeting was scheduled for 6:00 PM Monday, March 28th, 2011, 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 8:58pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary