

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:10 PM, February 23rd, 2009**

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

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|------------------------------|--------------------------|
| David J. Monahan, Chairman | Robert Guinness, Counsel |
| Michael A. Schell, Secretary | Jeff Smith, Fire Chief |
| Ralph Clark, Treasurer | Bill Stone, Asst. Chief |

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:10 PM on Monday, February 23rd, 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. January 26th, 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.
- B. February 7th, 2009 – Special – 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. 2008 Revised Budgets
- Following a brief discussion R. Clark motioned to approve the 2008 Revised Operating and Pension Budgets as presented. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.
- D. 2009 Budget
- Chief is working on a revised 2009 Budget for the Board consideration and will have that at the March Meeting.
- E. 2010 Budget
- As is required by new Missouri Law enacted in 2008 the Chief will also be presenting the Board with preliminary non-binding budgets for 2010 as well as the non-binding 2009 tax rates. These must be filed by the end of March.

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 (Nothing to Communicate).

7. Old Business

A. SOG / Policy Project

- Chief Smith updated the Board on the current SOG / Policy project that he and Counsel Guinness are currently working on. The first set of Policies should be available for the Boards approval at the March Meeting.

B. Station #2 Repair Update

- Chief Smith advised that all repairs to the North Side of the Station have been completed.

C. Update of Reserve Truck

- Chief Smith advised that although the truck is not 100% completed it can be placed in service if needed and in fact that has been done once already for two days while the brakes on 9224 were being looked at / repaired. Captain Gussner hopes to have the truck completed in a week or so.

8. New Business

A. 2008 LOSAP Payments – M. Schell motioned to approve the 2008 LOSAP payments as prepared and presented by the chief according to the current policy. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays.

B. 2008 Employee Pension Contribution

- Chief Smith reviewed the past annual contribution percentage rates since 2002. Based on the revenue generated and the number of employees eligible the 2008 proposed contribution of 11.489% is the lowest the employees have seen. The Chief would like to see the Board utilize the pension reserve funds in future years to keep the annual contributions at no less than 10% for as long as possible. The Board was agreeable to the Chiefs idea of maintaining 10%. R. Clark then motioned to approve the 2008 contribution at 11.489% as was proposed. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

C. Station #2 Work Proposal

- Based on the findings and work required on the South and North sides of Station #2 Chief requested the contractor to put together a proposal to address both the East and West sides of the building. A proposal in the amount of \$3,350.00 was presented to do the work. M. Schell motioned to approve the proposal from Foley Inspectors Co. LLC in the amount of \$3,350.00 for the proposed work. R. Clark 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

- There was no closed session during this meeting.

10. Announcements from Closed Session

- There was no closed session during this meeting.

11. Good and Welfare of the District

A. Board agreed to May 15th, 2009, for the 2008 Awards Banquet.

12. Date and Place of Next Meeting

- A. The next Regular Board Meeting is set for 6:00 PM Tuesday, March 24th, 2009, at Sta. #1.
- B. The April Regular Board Meeting was also scheduled for 6:00 PM Monday, April 20th, 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 7:10 PM

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary