

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

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

David J. Monahan, Chairman	Jeff Smith, Fire Chief
Ralph Clark, Treasurer	Chris Hill, Lieutenant
Mike Schell, Secretary	

**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. February 15<sup>th</sup>, 2010 – Regular – R. Clark motioned to approve the minutes with one minor amendment. 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. 2009 Audit is scheduled for April 12<sup>th</sup> and 13<sup>th</sup>.

**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. Engineer Promotion
- Chief advised he received two applications (David Steele and Brad Leffeler) for the possible career promotion to Engineer. Captains are working on the written test, practical test and interview questions. It is possible that staff will have a name for the Board to consider at the April meeting.

**8. New Business**

- A. WRTF Training P.O. was approved and signed by all Directors.  
B. College Savings Plan.
- M. Schell motioned to approve the District sponsoring a college tuition savings plan for staff administered by Pension and Retirement Services. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays.

C. 2010 Non-Binding Tax Rate Projection

- R. Clark motioned to set the non-binding 2010 tax rates as the same as the 2009 rates for both general revenue and pension taxes. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

D. 2010 Revised Budget

- Chief Smith requested a special meeting to have a 2010 revised budget work session. Board agreed and set a date of April 15<sup>th</sup> at 6:00pm for this meeting.

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. 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 6:47pm.

10. **Announcements from Closed Session**

- Board authorized Chairman Monahan to sign the final settlement agreement between the Fire District and Warrenton Oil should it become ready before the next Board meeting.

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. Special Budget Work Session is scheduled for 6:00 PM Thursday, April 15<sup>th</sup>, 2010, at Sta. #1.
- B. The April 2010 Regular Board Meeting was scheduled for 6:00 PM Monday, April 26<sup>th</sup>, 2010, at Sta. #1.
- C. 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 7:17pm 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