

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
5:30 PM, March 24th, 2008**

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

Ralph Clark, Treasurer

Other members of the department present included: Captains Doug Bunting and Chris Fay, Lieutenant David Steele, Engineers Clint Gussner, Mike Carroll and Dave Peters and Firefighters Jason Hughes, Justin Darnell, Chris Hill, RJ Taylor and Chris Fisher.

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 5:30 PM on Monday, March 24, 2008, followed by the Pledge of Allegiance to the Flag.

2. Additions, Deletions or Changes to the Agenda

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

3. Approval of Past Minutes

- A. February 25, 2008 – Regular – M. Schell motioned to approve the minutes as amended. R. Clark seconded the motion. A vote was called and the minutes were approved w/ no nays.

4. Public Comment

- A. There were no comments offered by members of the public.

5. Approval of Vouchers / Treasurers Report

- A. The Treasurers Report was reviewed and vouchers signed by Directors Clark and Schell.

6. Staff Reports

- A. Chief's Report/Officers Meeting Notes / Career Staff Management Meeting Notes Reviewed (see attached).
B. Fire Inspection Report/Call Summary/YTD Incident Response Reviewed (see attached).
C. Communication from Shop (No Report).
D. Citizen Advisory Committee Comments (No Report).
E. Counsel Report (Not Present).

7. Old Business

- A. None.

8. New Business

- A. Bid Spec Approval
- M. Schell motioned to approve the bid notice with one minor date change. R. Clark

seconded the motion. A vote was taken and the motion passed w/ no nays.

B. Amendment to Existing Working Agreement – ARTICLE 37 – HOURS OF WORK

- R. Clark motioned to approve the amendment as presented. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays. Chairman Monahan and Shop Stewart Gussner then signed the agreement.

9. **Vote to Close part of this meeting pursuant to Section 610.021.1 and 610.021.3 RSMo.**

- A. R. Clark motioned to go into closed session. M. Schell seconded the motion. A roll call vote was taken as follows: M. Schell, yea; R. Clark, yea; D. Monahan, yea, and the board went into closed session at 5:58pm.

10. **Announcements, if any, of closed session votes or decisions.**

- A. M. Schell addressed those in attendance ref. the current hiring process. He thanked everyone that has been involved, both the committee members and the candidates. All Board members agreed we have an excellent group of candidates to choose from. M. Schell also reminded everyone that this is just part one of the hiring's. Two names will be announced tonight with two to three more names being announced later in the year to begin January 1, 2009. It is with great pleasure that the Board accept the recommendation of the hiring committee regarding the first to candidates to be offered career positions. Those two candidates are Jason Hughes and David Steele.

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

- A. The 2007 Awards Banquet is March 30th, 2008, starting at 5:30pm and the CA Club.
- B. Chief Smith advised that a Board 101 class is being offered in Winfield, MO in May and that he will be reserving 3 spots for that class for the Board.

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

- A. The March Regular Board Meeting is scheduled for 7:00 PM Monday, April 21st, 2008 at Sta. #1.
- B. Having no further business, R. Clark motioned to adjourn. M. Schell seconded the motion. A vote was called and the meeting adjourned at 6:35 PM

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary