

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:03 PM, March 24th, 2009**

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

David J. Monahan, Chairman	Robert Guinness, Counsel
Michael A. Schell, Secretary	Jeff Smith, Fire Chief
Ralph Clark, Treasurer	Mike Carroll, Engineer

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:03 PM and led those in attendance in 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 23rd, 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.

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 Directors Clark and Schell.
C. 2009 Budget
 - Chief presented the Board with two possible options for the 2009 revised budget. Following a discussion further action was tabled until the April meeting.

D. 2010 Budget
 - Chief presented the Board with a draft 2010 budget. No action is needed on this item for several months.

E. 2010 Non-Binding Tax Rates
 - Following a discussion and update by the Chief the Board agreed to submit a non-binding general revenue rate of 0.5371 and a pension rate of 0.0240.

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. Policy Adoption
 - Chief Smith presented the Board with the 12 Policies derived from the separation of our current SOG's into Policies and SOG's. The Board opted to set a Special meeting to review the policies before transferring from the officer's authority to theirs.

B. Station #2 Repair Update

- Chief Smith advised he believes all repairs have been completed.

C. Update of Reserve Truck

- Chief Smith advised that the truck is currently at Clarke Diesel getting some final mechanical repairs completed. All equipment has arrived for the truck and most has been mounted on/in the truck. A few items are awaiting brackets. Once the truck comes back from Clarke it will be IN SERVICE.

8. **New Business**

A. SAFER Grant

- Chairman Monahan asked Chief Smith to brief the Board on the SAFER grant program and how it works. The Chief gave a brief overview and advised that some of the requirements have changed as a result of the current economic stimulus package. Final requirements are not yet out as the application period will not begin for a couple of months. The Chief will look into the program further and keep the Board updated on his findings.

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

- R. Clark motioned to enter 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 7:22pm.

10. **Announcements from Closed Session**

- Board directed the Chief to advertise for the newly created combined Bookkeeping / Administrative Assistant position.

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

- A. Board agreed to May 8th, 2009, for the 2008 Awards Banquet.

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

- A. The next Regular Special Meeting is set for 6:00 PM Monday, April 13th, 2009, at Sta. #1.
- B. The April Regular Board Meeting was re-scheduled for 7:00 PM Sunday, April 19th, 2009, at Sta. #1.
- C. The May Regular Board Meeting was scheduled for 6:00 PM Monday, May 18th, 2009, at Sta. #1.
- D. Having no further business, R. Clark motioned to adjourn. M. Schell seconded the motion. A vote was called and the meeting adjourned at 7:55 PM

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary