

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:03 PM, March 28th, 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. R. Clark motioned to approve the Agenda as presented. M. Schell seconded the motion. A vote was taken and the Agenda was approved w/ no nays.

3. Approval of Past Minutes

A. February 21st, 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. Vouchers were signed by Directors Monahan and Clark.
- B. Treasurer's report was reviewed.
- C. 2011 Non-Binding Tax Rates
 - R. Clark motioned to set the 2011 Non-Binding Tax Rates at 0.5371 for General Revenue and 0.0259 for Pension Revenue. M. Schell seconded to motion. A vote was taken and the motion passed w/ no nays.

6. Staff Reports

- A. Chief's Report /Officers Meeting Notes (see attached).
 - Chief mentioned the Cooperative Duty Officer program with Wentzville and possibly New Melle is scheduled to begin on April 1st.
 - Chief advised the Board that he would be notifying dispatch to send the closest unit and only the closest unit on EMS calls in our district effective as soon as the CAD can be updated.
 - Manning shifts are down significantly compared to this same time period in 2010. The officers are discussing with their assigned members and we will discuss at the officers meeting on April 14th.
- 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. LOSAP Revision
 - Following a brief discussion M. Schell motioned to approve the revised LOSAP program as presented. R. Clark seconded to motion. A vote was taken and the motion passed w/ no nays.

B. Sta. #1 Security Cameras

- Following a brief discussion M. Schell motioned to put the purchase of any security cameras on hold for consideration in possible future budgets. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays.

C. Ordinance #48 – Repealing all Previous Citizen Advisory Committee Ordinances

- M. Schell motioned to have a 3rd reading of Ordinance #48 in title only. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays. R. Clark then read Ordinance #48 in title only.
- R. Clark then motioned to adopt Ordinance #48 as finally presented and read. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

8. **New Business**

A. Station TV Service

- After enjoying many many years of free cable TV service Charter will no longer be offering the service for free. M. Schell made a motion authorizing the Chief to negotiate cable TV service for both Station w/ Charter and to look into bundling. 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 motion to enter closed session.

10. **Announcements from Closed Session**

- There was no Closed Session.

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

- A. Chief discussed a request from the Wentzville FPD to look at the possibility of merging our two districts. It has always been, and continues to be, the position of this Board that we owe it to our citizens to always look at all possibilities and options to possibly provide a better service. Board has no issues with the Chief having such discussions and only asks that he keep them apprised of talks.

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

- A. The April 2011, Regular Board Meeting was scheduled for 6:00 PM Monday, April 18th, 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 7:35pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary