

**Minutes of the Special Meeting of the Lake Saint Louis Fire Protection District  
Board of Directors  
6:00 PM, April 13<sup>th</sup>, 2009**

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

Clint Gussner, Captain

Ralph Clark, Treasurer

**1. Call to Order/**

A. D. Monahan called the meeting to order at 6:05 PM on Monday, April 13<sup>th</sup>, 2009.

**2. Additions, Deletions or Changes to the Agenda**

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

**3. Public Comment**

A. There were no members of the public present.

**4. Unfinished Business**

A. Policy Adoption

- A general discussion was held concerning the policies and the adoption process. A few items of concern were expressed and Chief Smith will clarify those with counsel prior to the next meeting.

**5. New Business**

A. County-wide Radio Plan

- Chief Smith discussed the county's plan to fund the initial capital outlay for a new county-wide radio plan for all public service entities in the county. The tax proposal will be on the August ballot of this year.

B. SAFER Grant Program

- Chief Smith presented what information is available so far for the 2009 / 2010 program years for the SAFER grant. Unfortunately the 5 year cap per employee is set at \$108,000 total and is not enough to help us at this time. However, when we get ready to hire the 4<sup>th</sup> and/or 5<sup>th</sup> person in our plan there is no reason not to try and take advantage of the program at that time.

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

A. Awards Banquet is May 8<sup>th</sup>.

B. Chief Smith discussed the possibility of changing the current 1 and 5 year awards that the district currently gives out to its volunteers and employees. Several options were discussed and more discussion will take place at the next meeting on April 19<sup>th</sup>.

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

- A. The next Regular Meeting of the Board is scheduled for 9:00am on Sunday, April 19<sup>th</sup>, 2009, at Sta. #1.
- B. The May Regular Meeting of the Board is scheduled for 6:00pm on Monday, May 18<sup>th</sup>, 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 7:15 AM

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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