

**Minutes of the Special Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, April 15th, 2010**

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

David J. Monahan, Chairman	Doug Bunting, Captain
Ralph Clark, Treasurer	Chris Hill, Lieutenant
Mike Schell, Secretary	Justin Aleto, Lieutenant
Jeff Smith, Fire Chief	Eric Roth, Lieutenant
Curt Carlson, Captain	Firefighter Darnell
Chris Fay, Captain	Firefighter Leffeler
Clint Gussner, Captain	Firefighter Terranova

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:05 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. Public Comment

- A. There were no members of the public present.

4. Approval of Vouchers / Treasurers Report

- A. Vouchers were signed by Directors Schell and Clark.

5. New Business

- A. Work Session to Discuss Possible 2010 Budget Cuts.
- Chief Smith presented an overview of the current budget situation and identified a number of area in which he felt savings good be realized. Good input and feedback was given by all those present concerning the cuts. Following a lengthy discussion the Chief will present to the Board at their April 26th Regular Meeting his recommendations for cuts for their consideration.

Date and Place of Next Meeting

- B. The April 2010 Regular Board Meeting is scheduled for 6:00 PM Monday, April 26th, 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 7:45pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary