

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, April 18th, 2011**

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

David J. Monahan, Chairman	Jeff Smith, Fire Chief
Ralph Clark, Treasurer	Shelly Wilfong, Admin Asst. / Notary
Michael A. Schell, Secretary	

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 amended. M. Schell seconded the motion. A vote was taken and the Agenda was approved w/ no nays.

3. Director Election Items

- A. Oath of Office – Shelly Wilfong administered the Oath of Office to Mr. Michael A. Schell
- B. Resolution 2011 - 01 – R. Clark read resolution 2011 – 01 declaring Michael A. Schell the winner of the non-contested April 5th, 2001, election. R. Clark motioned to approve the resolution as read. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.
- C. Election of Officers
 - Chairman – Chief Smith opened the floor for nominations for the position of Chairman of the Board. R. Clark motioned to nominate D. Monahan as Chairman of the Board and to close nomination and elect D. Monahan by acclamation. M. Schell seconded the motion. A vote was taken and the motion passed w/ 2 yeas and an abstention from D. Monahan. Chief Smith then turned the elections over to Chairman Monahan.
 - Treasurer – D, Monahan opened the floor for nominations for the position of Board Treasurer. R. Clark motioned to nominate M. Schell as Board Treasurer and to close nominations and elect M. Schell by acclamation. D. Monahan seconded the motion. A vote was taken and the motion passed w/ 2 yeas and an abstention from M. Schell.
 - Secretary – D, Monahan opened the floor for nominations for the position of Board Secretary. M. Schell motioned to nominate R. Clark as Board Secretary and to close nominations and elect R. Clark by acclamation. D. Monahan seconded the motion. A vote was taken and the motion passed w/ 2 yeas and an abstention from R. Clark.

4. Approval of Past Minutes

A. March 28th, 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

5. Public Comment

A. No members of the public were present.

6. Approval of Vouchers / Treasurers Report

- A. Vouchers were signed by all Directors.
- B. Treasurer's report was reviewed.

7. Staff Reports

- A. Chief's Report /Officers Meeting Notes (see attached).
 - Chief mentioned the 2011/2012 rate lock notice received from Essex Dental.
- B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).

C. Communication from Shop (Not Present).

D. Counsel Report (Not Present).

8. **Old Business**

A. None

9. **New Business**

A. East West Gateway / STARRS Contract

- Chief Smith presented a standard STARRS contract for SMART Triage Equipment the District will be receiving as part of a regional plan. R. Clark motioned to approve the agreement as presented. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

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

- M. Schell motioned to go into closed session. R. Clark 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 7:03pm.

11. **Announcements from Closed Session**

- Board approved a pay raise for Administrative Assistant Shelly Wilfong in the amount of \$0.50/hour effective immediately.

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

A. Awards Banquet is scheduled for May 13th, 2011, at the CA Clubhouse.

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

- A. The May 2011, Regular Board Meeting was scheduled for 6:00 PM Monday, May 16th, 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 7:15pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary