

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District  
Board of Directors  
9:06 AM, April 19<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/Pledge of Allegiance**

- A. D. Monahan called the meeting to order at 9:06 AM 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. April 13<sup>th</sup>, 2009 – Special – 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 not available for review.  
B. Vouchers were signed by Directors Clark and Schell.  
C. 2009 Budget
- Following a brief discussion the Board decided to hold off on approving a revised 2009 budget at this time and directed the Chief to work on drafts that reflect the priorities as discussed.

**6. Staff Reports**

- A. Chief's Report/Officers Meeting Notes (see attached).  
B. Fire Inspection Report (see attached).  
C. Communication from Shop.
- Captain Gussner informed the Board about a new lawsuit involving the Community FPD and an employee. This suit does not involve us in any way.
- D. Counsel Report (Nothing to Communicate).

**7. Old Business**

- A. Policy Adoption
- Chief Smith updated the Board on information received concerning our EOE policy. The changes as suggested by HAWK Benefits will be incorporated into the COBRA section as discussed. All policies will be ready for the Boards approval at the May meeting.

**8. New Business**

- A. None

**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 9:51am.

**10. Announcements from Closed Session**

- Board authorized the Chief to initially offer \$18/hr for the Administrative Assistant / Bookkeeper position with a cap of \$19/hr.

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

- A. May 8<sup>th</sup>, 2009, is the 2008 Awards Banquet. Board again discussed and likes the idea of the new Challenge Coins as the new 1 year "award" after this year's banquet in lieu of the silver lapel pins.

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

- A. The May Regular Board Meeting was scheduled for 6:00 PM Monday, May 18<sup>th</sup>, 2009, at Sta. #1.
- B. Having no further business, R. Clark motioned to adjourn. M. Schell seconded the motion. A vote was called and the meeting adjourned at 10:15 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