

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District  
Board of Directors  
11:30 AM, April 26<sup>th</sup>, 2010**

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

David J. Monahan, Chairman	Curt Carlson, Captain
Ralph Clark, Treasurer	Joe Morrow, Engineer
Michael A. Schell, Secretary	Brad Leffeler, Firefighter
Jeff Smith, Fire Chief	Mike Terranova, Firefighter

**1. Call to Order/Pledge of Allegiance**

- A. D. Monahan called the meeting to order at 11:40 AM 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. Directors Election**

- A. Resolution 2010-01. M. Schell read resolution 2010-01 declaring Ralph Clark the winner of the April 2010 non-contested election. M. Schell motioned to approve the Resolution as read. R. Clark seconded the motion. A vote was called and the motion passed w/ no nays.
- B. Oath of Office. Administrative Assistant Michelle Wilfong administered the Oath of Office to Ralph Clark and signed and notarized the Oath.
- C. Election of Officers.
- Chief Smith asked for nominations for the position of Board Chairman. R. Clark nominated David Monahan as Chairman and motioned to close nominations and elect D. Monahan as Chairman by acclamation. M. Schell seconded the nomination and motion. A vote was called and David Monahan was elected as Chairman by acclamation.
  - D. Monahan asked for nominations for the position of Treasurer. R. Clark asked to make a few comments and then nominated Michael A. Schell as Treasurer and motioned to close nominations and elect Michael A. Schell as Treasurer by acclamation. D. Monahan seconded the nomination and motion. A vote was called and Michael A. Schell was elected as Treasurer by acclamation.
  - D. Monahan asked for nominations for the position of Secretary. M. Schell nominated Ralph Clark as Secretary and motioned to close nominations and elect Ralph Clark as Secretary by acclamation. D. Monahan seconded the nomination and motion. A vote was called and Ralph Clark was elected as Secretary by acclamation.

**4. Approval of Past Minutes**

- A. March 15<sup>th</sup>, 2010 – Regular – R. Clark motioned to approve the minutes as presented. M. Schell seconded the motion. A vote was called and the minutes were approved w/ no nays.
- B. April 15<sup>th</sup>, 2010 – Special – M. Schell motioned to approve the minutes with two minor amendments. R. Clark seconded the motion. A vote was called and the minutes were approved w/ no nays.

**5. Public Comment**

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

**6. Approval of Vouchers / Treasurers Report**

- A. Treasurer's report was reviewed.
- B. Chief Smith advised that the field work for the 2009 audit has been completed and the final report should be ready prior to our July 1<sup>st</sup>, 2010, deadline.

**7. Staff Reports**

- A. Chief's Report/Officers Meeting Notes (see attached).
- B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
- C. Communication from Shop (No Report).
- D. Counsel Report (Not Present).

**8. Old Business**

- A. 2010 Revised Budget
  - Chief Smith presented the Board with his proposal for a revised 2010 budget following the April 15<sup>th</sup> budget work session. Following some discussion M. Schell motioned to approve the 2010 revised budget as presented. R. Clark seconded the motion. A vote was taken and the revised budget was approved w/ no nays. Director Schell will work on a letter to send to all personnel regarding the budget cuts.

**9. New Business**

- None.

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

- R. Clark motioned to go 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 12:35pm.

**11. Announcements from Closed Session**

- Board approved a motion that if possible to remove itself from the Warrenton Oil lawsuit that the County Association Haz-Mat team should do so.
- Board voted unanimously to promote David Steele to the position of Engineer effective May 3<sup>rd</sup>, 2010.

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

- A. Awards Banquet is scheduled for May 21<sup>st</sup>, 2010, at the CA Clubhouse.
- B. Caring and Sharing will hold a food drive at Station #1 on May 8<sup>th</sup>. The FD is participating in this activity.
- C. Chief Smith advised that he has received the official word from ISO regarding our ISO rating being lowered to a Class 4 effective May 1<sup>st</sup>, 2010. Director Schell will work on a Press Release regarding the official news.

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

- A. The May 2010, Regular Board Meeting was scheduled for 6:00 PM Thursday, May 20<sup>th</sup>, 2010, 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 1:05pm w/ no nays.

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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