

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, May 16th, 2011**

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

David J. Monahan, Chairman	David Steele, Engineer
Ralph Clark, Treasurer	Justin Darnell, Firefighter (Shop Steward)
Michael A. Schell, Secretary	Kenton Rogers, Firefighter
Jeff Smith, Fire Chief	

1. Call to Order/Pledge of Allegiance

A. D. Monahan called the meeting to order at 6:05pm.

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 taken and the Agenda was approved w/ no nays.

3. Approval of Past Minutes

A. April 18th, 2011 – 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

4. Public Comment

A. No members of the public were present.

5. Approval of Vouchers / Treasurers Report

A. Vouchers were signed by Directors Schell and Clark.
B. Chief Smith briefly discussed a possible legislative fix to the previously passed SB711.

6. Staff Reports

A. Chief's Report /Officers Meeting Notes (see attached).

- Consolidation Talks Update.
 - a. Chief gave an brief update on how the talks are planned to take place and asked the Board for specifics they would like discussed.
 1. Tax Rate(s)
 2. Station Location(s) / Physical Assets
 3. Employees

B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
C. Communication from Shop (Nothing to Report).
D. Counsel Report (Not Present).

7. Old Business

A. None

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 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 6:42pm.

10. **Announcements from Closed Session**

- Aside from the approval of previous minutes no motions made or votes taken in closed session.

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

- A. Chief will draft a Press Release ref. awards banquet and will include a listing of all members' names.

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

- A. The June Regular Board Meeting was scheduled for 6:00 PM Monday, June 20th, 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 6:45pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary