

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District  
Board of Directors  
7:00 PM, May 18<sup>th</sup>, 2009**

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

David J. Monahan, Chairman	Bill Stone, Deputy Chief
Michael A. Schell, Secretary	Clint Gussner, Captain
Ralph Clark, Treasurer	Michelle Wilfong, Admin. Asst. / Bookkeeper
Jeff Smith, Fire Chief	Jeff Woodson, Firefighter

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

- A. D. Monahan called the meeting to order at 7:00 PM and led those in attendance in the Pledge of Allegiance to the Flag.

**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 called and the Agenda was approved w/ no nays.

**3. Approval of Past Minutes**

- A. April 19<sup>th</sup>, 2009 – 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.

**4. Public Comment**

- A. There were no members of the public present. However the Board used this time to introduce themselves to Michelle Wilfong our new Administrative Assistant / Bookkeeper.

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

- A. The Treasurers Report was not available for review.  
B. Chief Smith advised we would be upgrading to the latest version of QuickBooks with the Payroll Option as to prepare to bring payroll back in-house.

**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 that this would be his last official meeting as Shop Steward as he is stepping down. A new Steward has not been elected yet..  
D. Counsel Report (Not Present).

**7. Old Business**

- A. Policy Adoption
  - M. Schell motioned to approve the New Policy format including Policy #1 thru #12. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays. All members of the Board then signed each of the policies.

**8. New Business**

- A. Board reviewed the Essex Dental renewal rate sheet for 2009/2010. No action needed at this time.
- B. Chief Smith advised the Board that the District has a few options concerning the employee pension plan now that the surrender fee period has expired. The career staff has sat down with Dave Bruder and has made a decision on what they would like to see done. Staff would like the Board to meet with Mr. Bruder to review the options and consider staff recommendation.

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

- A. District will be present at the Memorial Day Service at LSL Veteran's Park on Monday, May 25<sup>th</sup> at 10am.
- B. District did attend the Red & Blue Mass on Monday, May 11<sup>th</sup> at St. Pat's in Wentzville hosted by the St. Pat's Knights of Columbus.
- C. District will be present at the Ride to the Wall event on Tuesday, May 19<sup>th</sup> at LSL Blvd. and Hwy 40.

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

- A. The June Regular Board Meeting was scheduled for 6:00 PM Monday, June 22<sup>nd</sup>, 2009, at Sta. #1.
- B. A Special Meeting to discuss the pension options was also scheduled for 6:00 PM Monday, June 15<sup>th</sup>, 2009, at Sta. #1.
- C. Having no further business, R. Clark motioned to adjourn. M. Schell seconded the motion. A vote was called and the meeting adjourned at 7:35 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