

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District  
Board of Directors  
6:00 PM, May 20<sup>th</sup>, 2010**

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

David J. Monahan, Chairman  
Ralph Clark, Treasurer  
Michael A. Schell, Secretary

Jeff Smith, Fire Chief

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

- A. D. Monahan called the meeting to order at 6:10pm 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. Approval of Past Minutes**

- A. April 26<sup>th</sup>, 2010 – 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.

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

- A. Vouchers were signed by Directors Schell and Clark.
- B. Treasurer's report was reviewed.

**6. Staff Reports**

- A. Chief's Report (Verbal) /Officers Meeting Notes (see attached).
- B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
- C. Communication from Shop (Not Present).
- D. Counsel Report (Not Present).

**7. Old Business**

- A. None

**8. New Business**

- A. Essex Dental Insurance Renewal – Chief Smith explained that the proposed renewal reflected an 8% increase in cost and that this is the first increase we have seen in dental insurance since switching from self-insured dental approximately 3 years ago. M. Schell motioned to approve the renewal as proposed. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays.
- B. Liberty National Insurance Proposal – Chief Smith advised that this would be additional optional supplemental insurance that could be offered to our employees in the cafeteria plan. However, all coverage's offered are already offered thru other carriers already in place. Board agreed this did not offer anything we don't already have and the employees have not been asking for additional options. No further action taken by the Board.
- C. Copy Machine Proposal – Chief Smith discussed an option to lease or purchase a state bid copy machine to replace the existing aging machine. Board was open to the idea and

asked the Chief to come back with firm numbers at the June meeting.

- D. Policy #9 Proposed Revisions – Chief Smith discussed the proposed revisions to Policy #9 as discussed by the officers of the District. The Board would like the revisions to be a little clearer. Chief Smith advised he would work on that and bring something back to the next meeting.
- E. ISO Press Release – Board discussed the two options and opted for the original version with some revisions. Chief Smith will work on the revisions and send out a final proof. Press Release will go out next week to the NewsTime, Journal and Post Dispatch.

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

- No vote to enter closed session.

**10. Announcements from Closed Session**

- No Closed Session.

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

- A. Awards Banquet is scheduled for tomorrow, May 21<sup>st</sup>, 2010, at the CA Clubhouse. To date we have 100 RSVP's top attend.
- B. Director Clark asked the Chief to sign him up for the August Board Member training session.

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

- A. The June 2010, Regular Board Meeting was scheduled for 6:00 PM Monday, June 21<sup>st</sup>, 2010, at Sta. #1.
- B. Board discussed future reoccurring Board Meeting dates. Right now it looks as if the 3<sup>rd</sup> Monday of each month is working best most consistently. Chief will draft a new resolution reflecting such and present at the next meeting.
- C. 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 7:45pm 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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Ralph Clark  
Secretary