

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, June 20th, 2011**

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 6:05pm.

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 taken and the Agenda was approved w/ no nays.

3. Approval of Past Minutes

- A. May 16th, 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. No vouchers presented for signatures.
B. Board reviewed the Monthly treasurer's report.
C. Board reviewed and discussed the 2010 Financial Audit. R. Clark motioned to accept the 2010 Financial Audit as prepared by Botz, Deal and Company PC. M. Schell seconded the motion. A vote was taken and the motion passed with no nays.
D. Board discussed the implementation of GASB 54 concerning fund balance designations.

6. Staff Reports

- A. Chief's Report /Officers Meeting Notes (see attached).
 - Consolidation Talks Update.
 - a. Chief gave a brief update on how the talks are progressing.
- 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. Request for Group Insurance Amendment – Life, STD, LTD – The Standard is offering to set our renewal to January 1st, 2014 with no rate increase between now and then. R. Clark motioned to accept the proposal. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

- B. Volunteer Members Group Term Renewal – VFIS is switching carriers for this insurance, terms and rates are not affected. M. Schell motioned to accept the change as proposed. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays.
- C. 9294 A/C unit is out and non-repairable. Staff has submitted a quote to replace the unit for just over \$1,000.00. M. Schell motioned to approve the replacement of the A/C unit. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays.

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 7:02pm.

10. Announcements from Closed Session

- Minutes from the previous closed session were approved.
- Board agreed on Union Contract articles they would like to discuss in the upcoming negotiations. Chief to finalize the notification and forward to the Shop Steward before July 1st.

11. Good and Welfare of the District

- A. Board Members discussed the invitation to attend an upcoming League of Municipalities meeting. Members will not be attending the meeting

12. Date and Place of Next Meeting

- A. The July Regular Board Meeting was scheduled for 6:00 PM Monday, July 25th, 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 7:15pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary