

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
12:00 PM, July 20th, 2009**

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

David J. Monahan, Chairman	Jeff Smith, Fire Chief
Michael A. Schell, Secretary	Don Reitz, Fire Marshal
Ralph Clark, Treasurer	Justin Darnell, Shop Steward

Also present was Jay Weinstein from VFIS Insurance Co.

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 12:05 PM. There was no Pledge of Allegiance to the Flag as the meeting was being conducted in the Fire Chief's office.

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. June 22nd, 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.

5. Approval of Vouchers / Treasurers Report

- A. The Treasurers Report was reviewed.
B. Chief Smith mentioned he would be cashing in the \$250,000 general revenue CD maturing on August 9th, 2009, as per the previously approved cash management plan.

6. Staff Reports

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

7. Old Business

- A. Policy #13 – United States and Missouri State Flags Protocol – Adoption
- The Board took no action on this item and instructed the Chief to remove it from future agendas.

8. New Business

- A. Property/Liability Insurance – Annual Review
- Renewal documents presented by Mr. Jay Weinstein from VFIS. Minimal increase in cost, much less than anticipated. Mr. Weinstein was asked to provide some rating information on the insurer as well as provide clarification on two quoted optional property contents increases. Board will discuss further at their next meeting. This item falls within budget and will renew with no Board action necessary.

B. 2010 Fire Code Adoption Update

- Chief Smith and Fire Marshal Reitz updated the Board on the process to date and the work that is being done to try and standardize as much as possible across the county. Right now we still hope to have everything in place for a fall adoption and January 1st, 2010, effective date.

C. City Occupancy Inspection Update

- The 11th hour word we are hearing is that the city will not be taking over the residential sales inspection program. If this is the case as will be decided at tonight's Board of Alderman Meeting then the Chief recommended that we again start conducting rental inspections as well as urge the city to stop as was our original intent when we agreed to temporarily stop doing rental inspections. R. Clark made a motion to restart rental inspections on July 21st, 2009, and to urge the city to cease doing them immediately if the city fails to enact a residential sale occupancy inspection program at tonight's Board or Alderman meeting. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

D. Resolution 2009-01

- Resolution setting the Boards regular meeting typically on the 4th Monday of each month at 6:00pm. D. Monahan read the resolution. M. Schell motioned to approve the resolution as read. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays.

E. Resolution 2009-02

- Resolution calling for an election in April 2010 for a 4-year term to the Board to fill the expiring term of Director Clark. M. Schell read the resolution. M. Schell motioned to approve the resolution as read. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays.

F. Fireworks Display Discussion

- There is some concern over the handling of the fireworks display on July 4th. Specifically the fact that it was not cancelled due to impending severe weather. Chief Smith assured the Board that he and the Fire Marshal have talked about this very issue and that next year we will not issue a permit before meeting with all involved parties and ensuring a contingency plan is in place in case of poor weather.

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

- A. Chief inquired if the Board wished to continue reviewing one policy per month or have one special meeting per year just to review Board/District Policies. It was decided the one a month format is preferred.

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

- A. The August Regular Board Meeting was scheduled for 6:00 PM Monday, July 24th, 2009, at Sta. #1.
- B. Having no further business, R. Clark motioned to adjourn. M. Schell seconded the motion. A vote was called and the meeting adjourned at 1:40 PM

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary