

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District  
Board of Directors  
6:00 PM, July 25<sup>th</sup>, 2011**

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

David J. Monahan, Chairman	Mike Carroll, Engineer
Michael A. Schell, Treasurer	Joe Morrow, Engineer
Ralph Clark, Secretary	Justin Darnell, Firefighter (Shop Steward)
Jeff Smith, Fire Chief	Mike Terranova, Firefighter
Chris Fay, Captain	Jason Hughes, Firefighter

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

A. D. Monahan called the meeting to order at 6:03pm.

**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. June 20<sup>th</sup>, 2011 – 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. No members of the public were present.

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

A. Vouchers signed by Directors Clark and Schell.  
B. Board reviewed the Monthly treasurer's report.  
C. Chief updated Board on HB 506 and how it did not fix our SB 711 issues. Chief was directed to contact District Counsel ref. possible Attorney General's opinion.  
D. Chief briefly mentioned that he is working on a proposed revised 2011 budget and a 2012 budget that right now reflects a loss of revenue of as much as \$75,000.00.

**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 (Nothing to Report).  
D. Counsel Report (Not Present).

**7. Old Business**

A. None

**8. New Business**

A. Vision Care Direct Renewal – R. Clark motioned to accept the renewal with no increase thru the year 2012. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

- B. 2012 IAFF Contract Negotiations – Both the District and the shop reviewed their list of items submitted for negotiation. Shop will be bringing a list of possible suggestions to the next Board Meeting.

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 7:25pm.

10. **Announcements from Closed Session**

- Minutes from the previous closed session were approved.

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

- A. SB226 changes district directors back to 6-year terms of office starting with the next election in April 2012.
- B. Chief and Board discussed a possible series of article that would address some of the recent issues raised concerning fire departments / districts throughout the metro area. Chief will create a list and bring to the next meeting for further discussion.

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

- A. The August Regular Board Meeting was scheduled for 6:00 PM Monday, August 22<sup>nd</sup>, 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 8:05pm 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