

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, August 22nd, 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	Justin Darnell, Firefighter (Shop Steward)
Ralph Clark, Secretary	Mike Terranova, Firefighter
Jeff Smith, Fire Chief	Brad Leffeler, Firefighter
Chris Fay, Captain	Kenton Rogers, Firefighter

Jay Weinstein of VFIS Insurance was also present at the meeting.

1. Call to Order/Pledge of Allegiance

A. D. Monahan called the meeting to order at 6:00pm.

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. July 25th, 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 / Treasurer's Report

A. Treasurer's Report was reviewed.
B. Chief updated Board on HB 506 and possible Attorney General's opinion. Chief advised he has not been able to get a response from District Counsel on this matter. He will keep trying.

6. Staff Reports

A. Chief's Report /Officers Meeting Notes (see attached).
a. Consolidation Talks - Chief gave a brief update.
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. 2012 IAFF Contract Negotiations – Both the District and the shop again reviewed their lists of submitted negotiation items. Tentative agreement was reached on the majority of the items. There are a few items that still need to be worked on.

8. New Business

A. Policy #3 – Uniforms and Appearance (Update) – Following a brief discussion M. Schell motioned to approve the revised Policy #3 as presented w/ one minor date correction. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays.

- B. Policy #14 – Volunteer Member Leave of Absence Policy (Proposed) – Again following a brief discussion R. Clark motioned to approve Policy #14 as presented. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.
- C. VFIS Insurance Policies Renewal – Jay Weinstein of VFIS Insurance presented the Accident and Sickness policy renewal as well as the General Property, Liability and Auto policy renewal. Accident and Sickness premium decreased slightly and General Property, Liability and Auto premium increased slightly.

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. August 26th – Chief Smith, Directors Schell and Clark along with Lt. Lewis will be participating in the First State Bank Clay Target Tournament at Gateway Gun Club.
- B. Chief shared with the Board a 5 min response map created by dispatch showing Lake and Wentzville stations along w/ O’Fallon Sta. #4. Based on this map and past response history Chief will be having the career staff stay at Station #2 a greater amount of time than has been the case. Crews will no longer come to Station #1 every day unless it is necessary.

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

- A. The September Regular Board Meeting was scheduled for 6:00 PM Thursday, September 22nd, 2011, at Sta. #1.
- B. A Special Board Budget Work Session was scheduled for 11:30am on September 8th, 2011, at Sta. #1.
- 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 7:50pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary