

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:30 PM, August 24th, 2009**

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

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

Jeff Smith, Fire Chief

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:33 PM. The Pledge of Allegiance to the Flag was cited prior to the Special Meeting preceding this meeting.

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. July 20th, 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.
- B. August 24th, 2009 – Special – 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. There were no members of the public present.

5. Approval of Vouchers / Treasurers Report

- A. No vouchers presented for approval.
B. The Treasurers Report was reviewed.

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. Property Insurance Renewal
- M. Schell motioned to increase the contents coverage at each station by \$5000.00 based on the information provided by Jay Weinsten. R. Clark seconded the motion. A vote was called and the motion was approved w/ no nays.

8. New Business

A. Lieutenant Job Description

- Chief Smith expressed his intent to promote as many as 2 additional volunteer Lieutenants. However, to increase the pool of candidates he would like to relax the minimum requirements for the position. Chief will work with the officers on exactly what they would like to see and present it to the Board at their next meeting for consideration.

B. Healthy Heart Program vs. Mini Physicals

- Chief Smith presented an option and proposal to the Board to have all volunteer members submit to a mini physical provided by BJC HealthCare, the same provided for our career physicals, at \$73.00 per volunteer. This would be a more thorough exam than the current healthy heart program and the district would receive the same A, B or C rating on each volunteer as we do the career staff. Director Monahan stated he would like to see St. Joe West provide these as well as the career physicals to the district free of charge. Following some discussion it was decided that Director Monahan will try and set up a meeting between himself, the Chief and St. Joe West to discuss this issue. This item will be discussed again at the next 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 7:20pm.

10. Announcements from Closed Session

- No motions made or votes taken during closed session.

11. Good and Welfare of the District

- A. Chief informed the Board he has not heard back from ISO ref. our request for a re-rating visit.
- B. Director Schell wanted to thank and commend the Chief and C-Shift for a great job during the recent response to a call for a cardiac arrest on the water. Unfortunately the patient was a dear friend of Director Schell's and he did not survive the incident. (Name withheld for obvious reasons)
- C. Director Monahan also mentioned that a dear friend of his and long time resident of the community also passed away recently. (Name withheld for obvious reasons)

12. Date and Place of Next Meeting

- A. The September Regular Board Meeting was scheduled for 6:00 PM Monday, September 28th, 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 7:35 PM

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary