

**Minutes of the Special Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
11:30 AM, September 8th, 2011**

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

David J. Monahan, Chairman	Chris Fay, Captain
Michael A. Schell, Treasurer	Clint Gussner, Captain
Ralph Clark, Secretary	Joe Morrow, Engineer
Jeff Smith, Fire Chief	David Steele, Engineer
Don Reitz, Fire Marshal	Mike Terranova, Firefighter
Michelle Wilfong, Admin. Asst.	Jason Hughes, Firefighter
Justin Darnell, Firefighter (Shop Steward)	

1. Call to Order/Pledge of Allegiance

A. D. Monahan called the meeting to order at 11:45am.

2. Additions, Deletions or Changes to the Agenda

A. R. Clark motioned to approve the Agenda as presented. M. Schell seconded the motion. A vote was taken and the agenda was approved w/ no nays.

3. Public Comment

A. No members of the public were present.

4. Work Session

A. Chief Smith presented the following to the Board for their consideration and discussion:

- 2011 General Budget – Proposed Revision
- 2011 Pension Budget – Proposed Revision
- 2012 General Budget – Proposed
- 2012 Pension Budget – Proposed

5. Good and Welfare of the District

A. Noting to Report.

6. Date and Place of Next Meeting

A. A Special Meeting is scheduled for 6:00pm on September 22nd, 2011, at Sta. #1.

B. The September Regular Board Meeting is scheduled for Thursday, September 22nd, 2011, at Sta. #1, immediately following the Special Meeting.

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 12:40pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary