

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, September 21st, 2009**

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

David J. Monahan, Chairman
Ralph Clark, Treasurer

Jeff Smith, Fire Chief

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:00 PM followed by the Pledge of Allegiance to the Flag.

2. Additions, Deletions or Changes to the Agenda

- A. R. Clark motioned to approve the Agenda as presented. There was no second. A vote was called and the Agenda was approved w/ no nays.

3. Approval of Past Minutes

- A. August 24th, 2009 – Regular – R. Clark motioned to approve the minutes as presented. There was no second. 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. Volunteer Lieutenant(s) Promotions Proposal
 - R. Clark motioned to approve the proposal as presented by the Chief. There was no second. A vote was called and the motion was approved w/ no nays.
- B. Volunteer Healthy Heart Program vs. Mini Physicals
 - Tabled

8. New Business

- A. USAR Swift Water Deployment / Preparedness
 - Chief Smith reviewed the list of required and optional items each member will need for a deployment. Board said they may entertain the idea of purchasing the items indicated by the chief. Chief will present a cost estimate at the next meeting.

B. Labor Management Conference

- Board will the decision on whether or not the Chief and Shop Steward should attend this conference up to the Chief.

9. **Vote to Close the meeting pursuant to Section 610.021.1 and 610.021.3 RSMo**

- There was no closed Session.

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

- A. Remaining 2009 meeting dates were reviewed.
- B. Chief advised the Board that it was decided that we would have the Poor Man Stew at the Christmas Party this year. Chief inquired from the Board if they will be giving a gift this year and if so if they had any ideas. They indicated they would like to give a small gift of some sort. Chairman Monahan will look into ideas.

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

- A. The October Regular Board Meeting was scheduled for 6:00 PM Monday, October 19th, 2009, at Sta. #1.
- B. Having no further business, R. Clark motioned to adjourn. There was no second. A vote was called and the meeting adjourned at 6:47 PM

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary