

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District  
Board of Directors  
6:30 PM, September 22<sup>nd</sup>, 2011**

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

David J. Monahan, Chairman	Jeff Smith, Fire Chief
Michael A. Schell, Treasurer	Justin Darnell, Firefighter (Shop Steward)
Ralph Clark, Secretary	

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

A. D. Monahan called the meeting to order at 6:30pm.

**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. Approval of Past Minutes**

- A. August 22<sup>nd</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
- B. September 8<sup>th</sup>, 2011 – 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
- C. September 22<sup>nd</sup>, 2011 – Special – 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. Bob and Mary Cutt from 20 Collette Court were present for the meeting and had a number of general questions and inquiries about the Fire District regarding tax rates, full-time employees, employee pensions, equipment replacement and fire stations. Mr. Cutt gave Chief Smith his number and the Chief will call him next week for a meeting to discuss his items in more detail.

**5. Approval of Vouchers / Treasurer's Report**

- A. Treasurer's Report was reviewed.
- B. 2011 Revised Budget Proposal – Tabled till October Meeting.

**6. Staff Reports**

- A. Chief's Report /Officers Meeting Notes (see attached).
  - a. Consolidation Talks – Update was Tabled.
- 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 – Two outstanding items were discussed. Board directed the Chief to work with the Shop Steward on draft language for those two items and present the updated package to the Board at the Oct. meeting.

- B. Union Contract ARTICLE 44 – ANNUAL PHYSICAL EXAMS – Draft language for this amendment was presented. There was some concern expressed by the shop with the draft wording. Chief and the Shop Steward will work on revising the language and present to the Board at their Oct. meeting.

**8. New Business**

- A. There was no new business.

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

- There was no vote to enter closed session.

**10. Announcements from Closed Session**

- N/A.

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

- A. Fire District Open House will be at the Meadows Mall on October 15<sup>th</sup>, 2011, from 10am till 2pm.

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

- A. The October Regular Board Meeting was scheduled for 6:00 PM Monday, October 17<sup>th</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 7:30pm 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