

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, October 17th, 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 6:09pm 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 amended. M. Schell seconded the motion. A vote was taken and the agenda was approved w/ no nays.

3. Approval of Past Minutes

- A. September 22nd, 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. Vouchers signed by Directors Clark and Schell.
B. Treasurer's Report was reviewed.
C. 2011 Revised Budget Proposal – R. Clark motioned to approve both the proposed 2011 general operating budget and the 2011 proposed pension budget as presented. M. Schell seconded the motion. A vote was called and the budgets approved w/ two (2) yeas, and one (1) abstention.

6. Staff Reports

- A. Chief's Report /Officers Meeting Notes (see attached).
a. Tax Levy Issues – Following an update on the issue R. Clark motioned to authorize Director Schell to make decisions regarding this issue on behalf of the Board. M. Schell seconded the motion. A vote was called and the motion passed w/ no nays.
b. 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 – The final outstanding item concerning sick time buy back/accumulation was discussed. Chief shared the shop proposal with the Board along with some assumed numbers for comparison sake. It was noted that obviously the more time banked over the years the greater the District's obligation is reduced. Board will

discuss further in closed session.

- B. Union Contract ARTICLE 44 – ANNUAL PHYSICAL EXAMS – Revised draft language for this amendment was presented and previously agreed upon between Chief Smith and the shop. R. Clark motioned to approve the amendment as revised and presented. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays. Agreement was signed by Justin Darnell and Director Monahan.

8. New Business

- A. Resolution 2011 – 02 – A resolution calling for an election to the Board of Director for a 6-year term to be held in April 2012 was read. M. Schell motioned to approve the resolution as presented. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays.

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 7:31pm.

10. Announcements from Closed Session

- Minutes of the August 22nd, 2011 Regular Closed Session were approved.

11. Good and Welfare of the District

- A. None.

12. Date and Place of Next Meeting

- A. The November Regular Board Meeting was scheduled for 6:00 PM Monday, November 21st, 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.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary