

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, October 19th, 2009**

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

David J. Monahan, Chairman
Ralph Clark, Treasurer
Mike Schell, Secretary

Jeff Smith, Fire Chief

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:10 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. M. Schell seconded the motion. A vote was called and the Agenda was approved w/ no nays.

3. Approval of Past Minutes

- A. September 21st, 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.
C. R. Clark signed the Oct. 25th maturing CD to be cashed and deposited in the District General Revenue Money Market Account as was planned earlier in the year.

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 Update
- Chief Smith updated the Board on the process to date and a tentative timeline for any promotions to be announced.
- B. Volunteer Healthy Heart Program vs. Mini Physicals
- M. Schell motioned that Policy #6 – Healthy Heart Screening be suspended for the year 2009. Director Monahan and Chief Smith will work to set up a meeting with the hospital to discuss this program for future years.
- C. USAR Swift Water Deployment / Preparedness
- Chief Smith presented the Board with a list of items he would like the District to

purchase for the members of the team. In total this amounts to about \$4000.00 in equipment, roughly half of which is not currently budgeted. The Board stated that they are not opposed to purchasing these items but would like to wait for next year's budget to do so. Item will be re-visited in January 2010.

8. New Business

A. City of Lake Saint Louis Easement Agreements

- R. Clark motioned to approve the easement agreements as prepared by Counsel Guinness and presented by Chief Smith. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

B. Replacement Chiefs Vehicle

- Chief Smith updated the Board on information he had from the insurance company. Vehicle has been totaled and we are waiting on an "offer" from the insurance company to settle. Chief Smith then discussed State Bid replacement option with the Board. The Board feels the Chief needs an SUV and that 4 wheel drive is also a must. R. Clark motioned to approve PO #0600 to Don Brown Chevrolet for a 2010 Chevy Tahoe not to exceed \$30,000.00. M. Schell 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 enter 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

- Board renewed the Fire Marshal's employment contract for another year thru Dec. 2010.

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 23rd, 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 7:30 PM

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary