

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, November 21st, 2011**

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

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| David J. Monahan, Chairman | Clint Gussner, Captain |
| Michael A. Schell, Treasurer | David Steele, Engineer |
| Ralph Clark, Secretary | Mike Carroll, Engineer |
| Jeff Smith, Fire Chief | Jason Hughes, Firefighter |
| Don Reitz, Fire Marshal | Brad Leffeler, Firefighter |
| Justin Darnell, Firefighter (Shop Steward) | Kenton Rogers, Firefighter |
| Chris Fay, Captain | |

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:06pm 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. October 17th, 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. No vouchers presented for signature.
B. Treasurer's Report was reviewed.

6. Staff Reports

- A. Chief's Report /Officers Meeting Notes (see attached).
a. Counsel is working on a draft letter to send to the State Auditor's office and well as legislation for the next session to try and get our tax levy issue resolved legislatively.
b. Chief gave a brief update on the current Wentzville / LSL consolidation talks.
- B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
- C. Communication from Shop – Shop Steward inquired from the Board why the Chiefs and Fire Marshal's contract were being discussed in closed session while the shops contract was discussed in open session. A lengthy discussion followed with the Board stating they would get clarification from legal counsel on the issue.
- D. Counsel Report (Not Present).

7. Old Business

- A. Health Insurance – Chief Smith presented some alternative concerning the 2012 Employee Health Insurance Plan. Chief will work with staff to answer some questions and the Board will look at this issue again at a meeting in December. Chief advised a decision needs to be made on or before Dec. 12th so that any needed changes could be implemented before the January 1st renewal date.
- B. Union Contract – Shop Steward offered one minor change to the current proposal regarding the union logo. Following a discussion R. Clark motioned to approve the contract with the logo and logo size change to Article 34. Adding he realized an amendment may be needed to address the Health Insurance article if a change is made to the Health Insurance as mentioned in point 7.A.

8. New Business

- A. Ladder Rack – Chief Smith presented two bids for repairs to the ladder rack on 9224. Following some discussion R. Clark motioned to have the ladder rack repaired and for staff to make a decision on the vender to do the work. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.
- B. Air Compressor – Chief Smith presented two bids for initial repairs needed to the air compressor. He then advised the Board against making \$1,500 plus repairs on a very old compressor that was purchased used several years ago for approx. \$5,000. The Board agreed and directed staff to present alternatives for both new and used compressors at the January regular board meeting.

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 7:50pm.

10. Announcements from Closed Session

- Minutes of the October 17th, 2011 Regular Closed Session we approved.
- No other actions taken or discussions held in closed session pending advice from legal counsel.

11. Good and Welfare of the District

- A. The Board will decide on Dec. 5th if there is to be any form of Christmas Party / Dinner. It was decided there will be no gifts given due to the current budget situation.

12. Date and Place of Next Meeting

- A. The December Regular Board Meeting was scheduled for 6:00 PM Monday, December 5th, 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 8:15pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary