

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, January 27th, 2010**

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 6:15 PM followed by the Pledge of Allegiance to the Flag.

2. Additions, Deletions or Changes to the Agenda

- A. M. Schell motioned to approve the Agenda as presented. R. Clark seconded the motion. A vote was called and the Agenda was approved w/ no nays.

3. Approval of Past Minutes

- A. December 21st, 2009 – 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. There were no members of the public present.

5. Approval of Vouchers / Treasurers Report

- A. Vouchers were signed by all Directors.
B. R. Clark motioned to approve the final 2009 General Operating and Pension Budgets as presented. M. Schell seconded the motion. A vote was called and the budgets were approved w/ no nays.
C. M. Schell motioned to take \$500,000.00 from the General Money Market account and move it into a 6-month CD with First State Bank. R. Clark seconded the motion. A vote was called and the motion was approved w/ no nays.

6. Staff Reports

- A. Chief's Report/Officers Meeting Notes (see attached).
- Chief sought clarification from the Board concerning the District's EAP and co-pays. It was decided by the Board following a review of the current employee contract that this matter is addressed in the contract and should be handled accordingly. Chief Smith will advise the EAP and forward a copy of that portion of the contract.
- B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
C. Communication from Shop (No Report).
D. Counsel Report (Not Present).

7. Old Business

- A. April 6th, 2010 Election – As there was only one candidate to file for the position the District will not be required to hold an election on April 6th. Chief Smith has advised the Election Authority of this and forwarded the appropriate paperwork. At the April meeting the Board will need to pass a resolution declaring the winner of the election and will need to go through the process of electing officers.

- B. Swift Water Deployment Bags – This item is a revisit from last year. Following some discussion and a demonstration of what the bags will look like and carry M. Schell made a motion to approve the purchase of as many as 16 bags at a total cost of not more than \$4,000.00. R. Clark seconded the motion. A vote was called and the motion was approved w/ no nays.

8. New Business

- A. WRTF Equipment Report / Request – Mike Carroll – Tabled
- B. 2009 LOSAP Payments – Board reviewed the 2009 report and signed the 2009 LOSAP payment checks.
- C. 2009 Pension Contribution – Tabled
- D. Policy #1 – General Employment / Membership Practices – Review. There were no changes proposed for this policy at this time.
- E. Sta. #1 Creek Easement Payments – Board authorized the return of the two \$10.00 token payments to the city as was required by the easement agreements. was taken and the motion passed w/ no nays.

9. Good and Welfare of the District

- A. 2009 Challenge Coin Reward – Board agreed a \$100 gift card would be an appropriate award for the annual drawing winner. Drawing will take place during the Awards Banquet.
- B. Letter from Caring and Sharing – Chief advised we had received a thank you letter for our support of the program in 2009.
- C. Donation from Wal-Mart – Chief advised we had received a \$1000.00 donation from Wal-Mart that has been deposited into the District's general fund.
- D. ISO Rating – Chief advised that he had just learned late this afternoon via email that our ISO review had been completed and that as of May 1st our new ISO rating will be a 4.

10. Date and Place of Next Meeting

- A. The February 2010 Regular Board Meeting was scheduled for 6:00 PM Monday, February 15th, 2009, 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 7:45pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, February 15th, 2010**

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

David J. Monahan, Chairman	Chris Fay, Captain
Ralph Clark, Treasurer	Clint Gussner, Captain
Mike Schell, Secretary	Chris Hill, Lieutenant
Jeff Smith, Fire Chief	Mike Carroll, Engineer
Curt Carlson, Captain	Kenton Rogers, Firefighter

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:03 PM followed by the Pledge of Allegiance to the Flag.

2. Additions, Deletions or Changes to the Agenda

- A. M. Schell motioned to approve the Agenda as presented. R. Clark seconded the motion. A vote was called and the Agenda was approved w/ no nays.

3. Approval of Past Minutes

- A. January 27th, 2010 – Regular – 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.

4. Public Comment

- A. There were no members of the public present.

5. Approval of Vouchers / Treasurers Report

- A. Vouchers were signed by all Directors.
B. M. Schell motioned to take approve the 2009 Audit Engagement letter w/ Botz Deal in the amount not to exceed \$5,700.00. R. Clark seconded the motion. A vote was called and the motion was approved w/ no nays.

6. Staff Reports

- A. Chief's Report/Officers Meeting Notes (see attached).
B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
C. Communication from Shop (No Report).
D. Counsel Report (Not Present).

7. Old Business

- A. None.

8. New Business

- A. WRTF Equipment Report / Request – Mike Carroll
- M. Carroll updated the Board on some equipment needs and wishes for the Swift Water and Ice Rescue portions of the WRTF. Chief Smith advised the Board that the needs list can be covered under the current budget, however, the wish list is best put on hold until we can revise the 2010 budget and or include in future budgets. Board agreed and discussed other possible short term or immediate solutions. Staff will address these items at an upcoming meeting.

B. 2009 Pension Contribution

- Chief presented the Board with two proposals for the 2009 employee pension contribution. Proposal one utilized the current year's income and provided for a 9.441% contribution. The 2008 contribution was 11.489%. Proposal two split the difference of these two percentages and offered a contribution of 10.371%. This would require the use of approximately \$5,534.37 from the roughly \$142,000 pension reserve funds. R. Clark motioned to approve the 2009 total pension contribution at 10.371%. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

C. Policy #2 – Job Descriptions – Tabled

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 and adjourn the meeting from there. 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 7:05pm.

10. **Announcements from Closed Session**

- Board has authorized the Chief to move forward with implementing a process for the possible promotion of one existing career staff member to the position of Engineer.

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

- A. Awards Banquet is scheduled for May 21st, 2010, at the CA Clubhouse.

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

- A. The March 2010 Regular Board Meeting was scheduled for 6:00 PM Monday, March 15th, 2010, 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 7:35pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, March 15th, 2010**

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

David J. Monahan, Chairman	Jeff Smith, Fire Chief
Ralph Clark, Treasurer	Chris Hill, Lieutenant
Mike Schell, Secretary	

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:03 PM followed by the Pledge of Allegiance to the Flag.

2. Additions, Deletions or Changes to the Agenda

- A. M. Schell motioned to approve the Agenda as presented. R. Clark seconded the motion. A vote was called and the Agenda was approved w/ no nays.

3. Approval of Past Minutes

- A. February 15th, 2010 – Regular – R. Clark motioned to approve the minutes with one minor amendment. M. Schell seconded the motion. 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. Vouchers were signed by all Directors.
B. 2009 Audit is scheduled for April 12th and 13th.

6. Staff Reports

- A. Chief's Report/Officers Meeting Notes (see attached).
B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
C. Communication from Shop (No Report).
D. Counsel Report (Not Present).

7. Old Business

- A. Engineer Promotion
- Chief advised he received two applications (David Steele and Brad Leffeler) for the possible career promotion to Engineer. Captains are working on the written test, practical test and interview questions. It is possible that staff will have a name for the Board to consider at the April meeting.

8. New Business

- A. WRTF Training P.O. was approved and signed by all Directors.
B. College Savings Plan.
- M. Schell motioned to approve the District sponsoring a college tuition savings plan for staff administered by Pension and Retirement Services. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays.

C. 2010 Non-Binding Tax Rate Projection

- R. Clark motioned to set the non-binding 2010 tax rates as the same as the 2009 rates for both general revenue and pension taxes. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

D. 2010 Revised Budget

- Chief Smith requested a special meeting to have a 2010 revised budget work session. Board agreed and set a date of April 15th at 6:00pm for this 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 6:47pm.

10. **Announcements from Closed Session**

- Board authorized Chairman Monahan to sign the final settlement agreement between the Fire District and Warrenton Oil should it become ready before the next Board meeting.

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

- A. Awards Banquet is scheduled for May 21st, 2010, at the CA Clubhouse.

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

- A. Special Budget Work Session is scheduled for 6:00 PM Thursday, April 15th, 2010, at Sta. #1.
- B. The April 2010 Regular Board Meeting was scheduled for 6:00 PM Monday, April 26th, 2010, at Sta. #1.
- C. 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 7:17pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary

**Minutes of the Special Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, April 15th, 2010**

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

David J. Monahan, Chairman	Doug Bunting, Captain
Ralph Clark, Treasurer	Chris Hill, Lieutenant
Mike Schell, Secretary	Justin Aleto, Lieutenant
Jeff Smith, Fire Chief	Eric Roth, Lieutenant
Curt Carlson, Captain	Firefighter Darnell
Chris Fay, Captain	Firefighter Leffeler
Clint Gussner, Captain	Firefighter Terranova

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:05 PM followed by the Pledge of Allegiance to the Flag.

2. Additions, Deletions or Changes to the Agenda

- A. M. Schell motioned to approve the Agenda as presented. R. Clark seconded the motion. A vote was called and the Agenda was approved w/ no nays.

3. Public Comment

- A. There were no members of the public present.

4. Approval of Vouchers / Treasurers Report

- A. Vouchers were signed by Directors Schell and Clark.

5. New Business

- A. Work Session to Discuss Possible 2010 Budget Cuts.
- Chief Smith presented an overview of the current budget situation and identified a number of area in which he felt savings good be realized. Good input and feedback was given by all those present concerning the cuts. Following a lengthy discussion the Chief will present to the Board at their April 26th Regular Meeting his recommendations for cuts for their consideration.

Date and Place of Next Meeting

- B. The April 2010 Regular Board Meeting is scheduled for 6:00 PM Monday, April 26th, 2010, at Sta. #1.
- C. 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 7:45pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
11:30 AM, April 26th, 2010**

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

David J. Monahan, Chairman	Curt Carlson, Captain
Ralph Clark, Treasurer	Joe Morrow, Engineer
Michael A. Schell, Secretary	Brad Leffeler, Firefighter
Jeff Smith, Fire Chief	Mike Terranova, Firefighter

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 11:40 AM followed by the Pledge of Allegiance to the Flag.

2. Additions, Deletions or Changes to the Agenda

- A. M. Schell motioned to approve the Agenda as presented. R. Clark seconded the motion. A vote was called and the Agenda was approved w/ no nays.

3. Directors Election

- A. Resolution 2010-01. M. Schell read resolution 2010-01 declaring Ralph Clark the winner of the April 2010 non-contested election. M. Schell motioned to approve the Resolution as read. R. Clark seconded the motion. A vote was called and the motion passed w/ no nays.
- B. Oath of Office. Administrative Assistant Michelle Wilfong administered the Oath of Office to Ralph Clark and signed and notarized the Oath.
- C. Election of Officers.
- Chief Smith asked for nominations for the position of Board Chairman. R. Clark nominated David Monahan as Chairman and motioned to close nominations and elect D. Monahan as Chairman by acclamation. M. Schell seconded the nomination and motion. A vote was called and David Monahan was elected as Chairman by acclamation.
 - D. Monahan asked for nominations for the position of Treasurer. R. Clark asked to make a few comments and then nominated Michael A. Schell as Treasurer and motioned to close nominations and elect Michael A. Schell as Treasurer by acclamation. D. Monahan seconded the nomination and motion. A vote was called and Michael A. Schell was elected as Treasurer by acclamation.
 - D. Monahan asked for nominations for the position of Secretary. M. Schell nominated Ralph Clark as Secretary and motioned to close nominations and elect Ralph Clark as Secretary by acclamation. D. Monahan seconded the nomination and motion. A vote was called and Ralph Clark was elected as Secretary by acclamation.

4. Approval of Past Minutes

- A. March 15th, 2010 – Regular – 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.
- B. April 15th, 2010 – Special – M. Schell motioned to approve the minutes with two minor amendments. R. Clark seconded the motion. A vote was called and the minutes were approved w/ no nays.

5. Public Comment

- A. There were no members of the public present.

6. Approval of Vouchers / Treasurers Report

- A. Treasurer's report was reviewed.
- B. Chief Smith advised that the field work for the 2009 audit has been completed and the final report should be ready prior to our July 1st, 2010, deadline.

7. Staff Reports

- A. Chief's Report/Officers Meeting Notes (see attached).
- B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
- C. Communication from Shop (No Report).
- D. Counsel Report (Not Present).

8. Old Business

- A. 2010 Revised Budget
 - Chief Smith presented the Board with his proposal for a revised 2010 budget following the April 15th budget work session. Following some discussion M. Schell motioned to approve the 2010 revised budget as presented. R. Clark seconded the motion. A vote was taken and the revised budget was approved w/ no nays. Director Schell will work on a letter to send to all personnel regarding the budget cuts.

9. New Business

- None.

10. 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 12:35pm.

11. Announcements from Closed Session

- Board approved a motion that if possible to remove itself from the Warrenton Oil lawsuit that the County Association Haz-Mat team should do so.
- Board voted unanimously to promote David Steele to the position of Engineer effective May 3rd, 2010.

12. Good and Welfare of the District

- A. Awards Banquet is scheduled for May 21st, 2010, at the CA Clubhouse.
- B. Caring and Sharing will hold a food drive at Station #1 on May 8th. The FD is participating in this activity.
- C. Chief Smith advised that he has received the official word from ISO regarding our ISO rating being lowered to a Class 4 effective May 1st, 2010. Director Schell will work on a Press Release regarding the official news.

13. Date and Place of Next Meeting

- A. The May 2010, Regular Board Meeting was scheduled for 6:00 PM Thursday, May 20th, 2010, 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 1:05pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Michael A. Schell
Secretary

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, May 20th, 2010**

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

David J. Monahan, Chairman
Ralph Clark, Treasurer
Michael A. Schell, Secretary

Jeff Smith, Fire Chief

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:10pm followed by the Pledge of Allegiance to the Flag.

2. Additions, Deletions or Changes to the Agenda

- A. M. Schell motioned to approve the Agenda as presented. R. Clark seconded the motion. A vote was called and the Agenda was approved w/ no nays.

3. Approval of Past Minutes

- A. April 26th, 2010 – 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. There were no members of the public present.

5. Approval of Vouchers / Treasurers Report

- A. Vouchers were signed by Directors Schell and Clark.
- B. Treasurer's report was reviewed.

6. Staff Reports

- A. Chief's Report (Verbal) /Officers Meeting Notes (see attached).
- B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
- C. Communication from Shop (Not Present).
- D. Counsel Report (Not Present).

7. Old Business

- A. None

8. New Business

- A. Essex Dental Insurance Renewal – Chief Smith explained that the proposed renewal reflected an 8% increase in cost and that this is the first increase we have seen in dental insurance since switching from self-insured dental approximately 3 years ago. M. Schell motioned to approve the renewal as proposed. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays.
- B. Liberty National Insurance Proposal – Chief Smith advised that this would be additional optional supplemental insurance that could be offered to our employees in the cafeteria plan. However, all coverage's offered are already offered thru other carriers already in place. Board agreed this did not offer anything we don't already have and the employees have not been asking for additional options. No further action taken by the Board.
- C. Copy Machine Proposal – Chief Smith discussed an option to lease or purchase a state bid copy machine to replace the existing aging machine. Board was open to the idea and

asked the Chief to come back with firm numbers at the June meeting.

- D. Policy #9 Proposed Revisions – Chief Smith discussed the proposed revisions to Policy #9 as discussed by the officers of the District. The Board would like the revisions to be a little clearer. Chief Smith advised he would work on that and bring something back to the next meeting.
- E. ISO Press Release – Board discussed the two options and opted for the original version with some revisions. Chief Smith will work on the revisions and send out a final proof. Press Release will go out next week to the NewsTime, Journal and Post Dispatch.

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

- No vote to enter closed session.

10. Announcements from Closed Session

- No Closed Session.

11. Good and Welfare of the District

- A. Awards Banquet is scheduled for tomorrow, May 21st, 2010, at the CA Clubhouse. To date we have 100 RSVP's top attend.
- B. Director Clark asked the Chief to sign him up for the August Board Member training session.

12. Date and Place of Next Meeting

- A. The June 2010, Regular Board Meeting was scheduled for 6:00 PM Monday, June 21st, 2010, at Sta. #1.
- B. Board discussed future reoccurring Board Meeting dates. Right now it looks as if the 3rd Monday of each month is working best most consistently. Chief will draft a new resolution reflecting such and present at the next meeting.
- C. 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 7:45pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, June 21st, 2010**

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

David J. Monahan, Chairman
Ralph Clark, Treasurer
Michael A. Schell, Secretary

Jeff Smith, Fire Chief

1. Call to Order/Pledge of Allegiance

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

2. Additions, Deletions or Changes to the Agenda

- A. M. Schell motioned to approve the Agenda as presented. R. Clark seconded the motion. A vote was called and the Agenda was approved w/ no nays.

3. Approval of Past Minutes

- A. May 20th, 2010 – 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. Retired Deputy Chief Bill Stone thanked the Board for the recent Awards Banquet and for all of their support over the years.

5. Approval of Vouchers / Treasurers Report

- A. No Vouchers were presented for approval.
- B. Treasurer's report was reviewed.
- C. Lindsey Ruhr from Botz, Deal & Co. presented the findings of the 2009 annual audit to the Board. It is the unqualified opinion of Botz, Deal & Co. that the District financial records showed any material discrepancies for the fiscal year 2009 and that the District was in a good financial opinion at year's end. R. Clark motioned to accept the audit report. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.

6. Staff Reports

- A. Chief's Report /Officers Meeting Notes (see attached).
- B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
- C. Communication from Shop (Not Present).
- D. Counsel Report (Not Present).

7. Old Business

- A. Policy #9 – Training Requirements. Chief Smith presented the Board with a revised draft per their request. R. Clark motioned to approve the revised policy as presented. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.
- B. Data Comm Copy Machine Proposal. It was decided that we will use the current machine till years end or until it needs another repair, whichever comes first. A replacement machine will be budget for in 2011 or purchased sooner as an emergency purchase if the current machine goes down again.

- C. Resolution 2010 – 02. A resolution setting the Boards regular meeting on the third Monday of each month at 6:00pm and spelling out allowances for changes. M. Schell read the resolution and motioned to approve as presented. R. Clark seconded the motion. A vote was taken and the resolution was approved w/ no nays.

8. New Business

- A. Chief Smith updated the Board on the 2009 Code Adoption process. Chiefs Smith and Fire Marshal Don Reitz hope to present a draft of the ordinance at the July meeting for discussion and a possible first reading.
- B. Chief Smith discussed the upcoming health insurance renewal. If nothing changes we are looking at a 17% (roughly \$20,000) in increase premium effective August 1st, 2010. Staff has completed forms to allow our broker to shop around for better rates. A decision will need to be made in July on this matter.

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

- No vote to enter closed session.

10. Announcements from Closed Session

- No Closed Session.

11. Good and Welfare of the District

- A. Warrenton Oil settlement agreement has been signed and approved by all parties.
- B. R. Clark advised he will need to reschedule the August Board Member Training.
- C. R. Clark was presented with his 10 years of service award, which was missed when the awards program started a number of years ago.

12. Date and Place of Next Meeting

- A. The July 2010, Regular Board Meeting was scheduled for 6:00 PM Monday, July 12th, 2010, at Sta. #1.
- B. A tentative July 2010 Special Board Meeting was scheduled for 6:00 PM Monday, July 26th, 2010 at Sta. #1.
- C. The August 2010, Regular Board Meeting was scheduled for 6:00 PM Monday, August 16th, 2010, at Sta. #1.
- D. 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 7:35pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, July 12th, 2010**

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

David J. Monahan, Chairman	Jeff Smith, Fire Chief
Ralph Clark, Treasurer	Don Reitz, Fire Marshal
Michael A. Schell, Secretary	Justin Darnell, Shop Steward

Also present was Dan Digby from HAWK Benefits.

1. Call to Order/Pledge of Allegiance

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

2. Additions, Deletions or Changes to the Agenda

- A. M. Schell motioned to approve the Agenda as amended. R. Clark seconded the motion. A vote was called and the Agenda was approved w/ no nays.

3. Approval of Past Minutes

- A. June 21st, 2010 – 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 comments from members of the public.

5. Approval of Vouchers / Treasurers Report

- A. Treasurer's report was reviewed.

6. Staff Reports

- A. Chief's Report /Officers Meeting Notes (see attached).
B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
C. Communication from Shop
- Justin Darnell inquired about a time line for the upcoming contract negotiations. Both sides are to be ready to present any proposed changes at a July 26th, 2010, Special Meeting.
- D. Counsel Report (Not Present).

7. Old Business

- A. Health Insurance Renewal. Dan Digby and Chief Smith presented some options concerning our August 1st health insurance renewal. A number of quotes were solicited with only a few being competitive. Anthem offered the most competitive prices and the most comparable plan. Following the presentation the Board asked the shop to meet and consider either keeping our existing plan and they absorb a 17% increase or switch to the Anthem plan and absorb a 3% increase. Shop will get back with the Board ASAP on this issue.
- B. Ordinance #47 – Adoption of the 2009 International Codes. Following a lengthy discussion M. Schell motioned to have a first reading in title only of Ordinance #47. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays. Director Clark then read the proposed ordinance in title only.

8. New Business

- A. Work Comp Renewal. Chief Smith presented the renewal notice from MEM for work comp that reflected a credit balance. R. Clark motioned to approve the renewal as presented. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.
- B. 2010 Tax Rate / 2011 Budget. Board scheduled a Special Work Session to discuss these two items.

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 8:00pm.

10. Announcements from Closed Session

- None.

11. Good and Welfare of the District

- A. Chief Smith presented Director Clark with some alternate dates to the mandatory Board Member Training.

12. Date and Place of Next Meeting

- A. The August 2010, Regular Board Meeting was scheduled for 6:00 PM Monday, August 16th, 2010, at Sta. #1.
- B. A Special Board Meeting was scheduled for 6:00 PM Monday, July 26th, 2010 at Sta. #1.
- C. 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 9:17pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary

**Minutes of the Special Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
8:30 PM, July 21st, 2010**

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

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

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 8:02am followed by the Pledge of Allegiance to the Flag.

2. Additions, Deletions or Changes to the Agenda

- A. M. Schell motioned to approve the Agenda as presented. R. Clark seconded the motion. A vote was called and the Agenda was approved w/ no nays.

3. Public Comment

- A. No comments from members of the public.

4. Old Business

- A. Health Insurance Renewal. The Shop Steward presented questions regarding the 2010 budget. In particular the line item for health insurance. According to the shop they feel there are sufficient funds in the current year's budget to renew with UHC and fund the premium increase thru December of 2010. The shop also expressed that they would like to see the Health Insurance Renewal be switched to a January 1st instead of August 1st renewal. The shop offered no plan to fund the current proposed premium increase in 2011 or the additional increase that will be realized as part of switching the renewal period. The Board informed the shop that they would take their proposal under advisement and would make a final decision at the next meeting scheduled for July 26th at 6:00pm.

5. Date and Place of Next Meeting

- A. A Special Board Meeting was previously scheduled for 6:00 PM Monday, July 26th, 2010 at Sta. #1.
- B. The August Regular Meeting was also previously scheduled for 6:00 PM Monday, August 16th, 2010 at Sta. #1.
- C. 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 9:30am w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary

**Minutes of the Special Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, July 26th, 2010**

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

David J. Monahan, Chairman	Chris Hill, Lieutenant
Ralph Clark, Treasurer	David Steele, Engineer
Michael A. Schell, Secretary	Mike Carroll, Engineer
Jeff Smith, Fire Chief	Mike Terranova, Firefighter
Don Reitz, Fire Marshal	Chad Heflin, Firefighter
Justin Darnell, Firefighter (Shop Steward)	
Chris Fay, Captain	

1. Call to Order/Pledge of Allegiance

A. D. Monahan called the meeting to order at 5:55pm followed by the Pledge of Allegiance to the Flag.

2. Additions, Deletions or Changes to the Agenda

A. M. Schell motioned to approve the Agenda as presented. R. Clark seconded the motion. A vote was called and the Agenda was approved w/ no nays.

3. Public Comment

A. No comments from members of the public.

4. Old Business

A. Health Insurance Renewal. Following a brief discussion R. Clark motioned to renew the current health insurance at United Health Care with no changes at an increase of 17%. M. Schell seconded the motion. A vote was taken and the motion was approved w/ no nays.

5. New Business

- A. Maturing CD June 28th, 2010. Chief will look at rates on the 28th, if the bank is offering a good rate on 3 month CD's a portion of the CD may be re-invested for a short period. Otherwise the entire amount will be deposited in the District's General Money Market account.
- B. 2010 Tax Rate / 2011 Budget. Chief again stated that the tax rate for 2010 will be the same as 2009 but we will lose revenue due to a decline in personal property. Right now the number is looking like \$17,000 in loosed tax revenue. However, the overall revenue for 2011 compared to 2010 is looking to be around \$33,000 less. Chief then presented the 1st draft of the 2011 budget which reflected deficit spending of about \$19,000. Prior to the next Board Meeting Chief will identify areas where the \$19,000 can be saved.
- C. Hiring Issues. Chief advised the Board he has been informed by Chad Heflin that his last day with the District will be August 8th, 2010. Chief stated that he would like to start the process to create an eligibility list to fill the position. To start he would like to keep the process internal and require applicants to have FF I & II as well as EMT at time of hire in order to apply. He would like to utilize a hiring committee of the 3 career Captains, a Board Member and himself. Applicants would undergo a written test, physical agility test and an interview. M. Schell motioned to accept the Chiefs recommendations and to authorize him to proceed as proposed. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays.

6. **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 7:35pm.

7. **Announcements from Closed Session**

- None.

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

- A. A Special Closed Board Meeting was scheduled for 11:00 AM Friday, August 13th, 2010 at Lake Forest County Club.
- B. The August Regular Meeting was also previously scheduled for 6:00 PM Monday, August 16th, 2010 at Sta. #1.
- C. 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:pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, August 16th, 2010**

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

David J. Monahan, Chairman	Justin Darnell, Shop Steward
Ralph Clark, Treasurer	Chris Hill, Lieutenant
Michael A. Schell, Secretary	Justin Aleto, Lieutenant
Jeff Smith, Fire Chief	Jason Mueller, Lieutenant
Don Reitz, Fire Marshal	David Steele, Engineer
	Mike Carroll, Engineer

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:05pm followed by the Pledge of Allegiance to the Flag.

2. Additions, Deletions or Changes to the Agenda

- A. M. Schell motioned to approve the Agenda as amended. R. Clark seconded the motion. A vote was called and the Agenda was approved w/ no nays.

3. Approval of Past Minutes

- A. July 12th, 2010 – Regular – M. Schell motioned to approve the minutes as amended. R. Clark seconded the motion. A vote was called and the minutes were approved w/ no nays.
- B. July 21st, 2010 – 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
- C. July 26th, 2010 – Special – M. Schell motioned to approve the minutes as amended. R. Clark seconded the motion. A vote was called and the minutes were approved w/ no nays

4. Public Comment

- A. No comments from members of the public.

5. Approval of Vouchers / Treasurers Report

- A. Vouchers signed by all Directors.
B. Treasurer's report was reviewed.

6. Staff Reports

- A. Chief's Report /Officers Meeting Notes (see attached).
- B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
- C. Communication from Shop
- Shop Steward and Board agreed to postpone exchanging negotiation items till the September 2010 Regular Meeting.
- D. Counsel Report (Not Present).

7. Old Business

- A. Ordinance #47 – Adoption of the 2009 International Codes. M. Schell motioned to have a second reading in title only of Ordinance #47. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays. Director Clark then read the proposed ordinance in title only.
- B. 2010 Tax Rate / 2011 Proposed Budget – Chief Smith presented the Board with a second draft of a 2011 Budget. Income projections are up from the 1st draft at roughly \$10,000 less than last year. If approved as presented the District would budget to put almost \$7000 back into Reserve Funds at the end of the year.
- C. New Hire Update / Timeline – Chief Smith advised he has held off on opening the position for applications due to an incomplete timeline. Following a brief discussion Director Clark advised was elected to serve on the hiring committee with Chief Smith and the 3 Career Captains for this position. Chief will coordinate dates with Director Clark and advertise the position with a week.

8. New Business

- A. Resolution 2010-03 Ethics Policy – R. Clark motioned to read the Resolution in title only. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays. Director Clark then read the Resolution in title only. Following the reading M. Schell motioned to approve the Resolution as proposed and read. R. Clark seconded the motion. A vote was taken and the Resolution passed w/ no nays.
- B. Proposed LOSAP Requirement Changes - Tabled.
- C. Property / Liability / AD&D Insurance Renewals. Chief Smith presented the renewals for these policies. In total they reflect an increase in premium of about \$2500.00. M. Schell motioned to approve the policy renewals as presented. R. Clark seconded the motion. A vote was take 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 7:20pm.

10. Announcements from Closed Session

- None.

11. Good and Welfare of the District

- A. None.

12. Date and Place of Next Meeting

- A. A Special Closed Board Meeting was scheduled for Noon on Tuesday, August 24th, 2010 at Bristol's Restaurant, 2314 Technology Drive, O'Fallon, MO 63366
- B. The September 2010, Regular Board Meeting was scheduled for 6:00 PM Monday, September 27th, 2010, at Sta. #1.
- C. 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 7:55pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, September 27th, 2010**

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

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

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:15pm followed by the Pledge of Allegiance to the Flag.

2. Additions, Deletions or Changes to the Agenda

- A. M. Schell motioned to approve the Agenda as presented. R. Clark seconded the motion. A vote was called and the Agenda was approved w/ no nays.

3. Approval of Past Minutes

- A. August 16th, 2010 – Regular – M. Schell motioned to approve the minutes as amended. R. Clark seconded the motion. A vote was called and the minutes were approved w/ no nays.
- B. September 27th, 2010 – 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. No comments from members of the public.

5. Approval of Vouchers / Treasurers Report

- A. Treasurer's report was reviewed.
B. New GASB rules were discussed.

6. Staff Reports

- A. Chief's Report /Officers Meeting Notes (see attached).
- JoS. A. Bank Corporate Discount Program – R. Clark motioned to approve the offer. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays. Chairman Monahan signed the agreement document to be sent back to the store.
 - Sta. #1 A/C replacement will be delayed until the spring of 2011.
 - Sta. #1 shop ceiling repairs will be put on hold indefinitely.
 - Emergency Beacon Program – Board fully supports the program but cannot justify donating start up money to the program in lieu of our current budget situation. It was suggested by David Steele that the Volunteer Association be approached for a donation.
- B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).

C. Communication from Shop

- Board presented a list of items they would like to discuss during the current contract negotiations.
- Shop likewise presented a list of articles they also would like to discuss.

D. Counsel Report (Not Present).

7. Old Business

- A. Ordinance #47 – Adoption of the 2009 International Codes. M. Schell motioned to have a second reading in title only of Ordinance #47. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays. Director Clark then read the proposed ordinance in title only.
- B. New Hire Update / Timeline – Chief Smith advised 15 applications were submitted for the current firefighter opening. All 15 have taken the written test and will take their physical agility test on Oct. 7th. As of now the committee hopes to present a name to the Board at their November meeting w/ a possible start date in early January 2011.

8. New Business

- A. Proposed LOSAP Requirement Changes – Having time to review the proposed changes that were necessary because of additional requirements placed on new Traditional Volunteers M. Schell motioned to approve the changes as submitted. 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 7:41pm.

10. Announcements from Closed Session

- None.

11. Good and Welfare of the District

- A. None.

12. Date and Place of Next Meeting

- A. A Special Closed Board Meeting was scheduled for Noon on Friday, October 8th, 2010 at Lake Forest Country Club, 300 Yard Drive, Lake Saint Louis, MO 63367.
- B. The October 2010, Regular Board Meeting was scheduled for 6:00 PM Monday, October 18th, 2010, at Sta. #1.
- C. 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 8:42pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:00 PM, October 18th, 2010**

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

David J. Monahan, Chairman	Justin Darnell, Shop Steward
Ralph Clark, Treasurer	David Steele, Engineer
Michael A. Schell, Secretary	Mike Carroll, Engineer
Jeff Smith, Fire Chief	Chris Fay, Captain
	Clint Gussner, Captain

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:03pm followed by the Pledge of Allegiance to the Flag.

2. Additions, Deletions or Changes to the Agenda

- A. M. Schell motioned to approve the Agenda as amended. R. Clark seconded the motion. A vote was called and the Agenda was approved w/ no nays.

3. Approval of Past Minutes

- A. September 27th, 2010 – 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 comments from members of the public.

5. Approval of Vouchers / Treasurers Report

- A. Vouchers were signed by all Directors
B. Treasurer's report was reviewed.

6. Staff Reports

- A. Chief's Report /Officers Meeting Notes (see attached).
- At the Chiefs request R. Clark motioned to suspend the Healthy Heart Program again for 2010. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.
- B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
- C. Communication from Shop (No Report)
- D. Counsel Report (Not Present).

7. Old Business

- A. Ordinance #47 – Adoption of the 2009 International Codes. Tabled
- B. New Hire Update / Timeline – Chief Smith advised the committee was meeting after the Board Meeting to determine which candidates will be interviewed. Committee should be able to present a name to the Board for their consideration at the November regular board meeting.
- C. Contract Negotiations – Shop and Board discussed the points of negotiation brought forth by both sides. Tentative agreement was reached on a majority of the items. There are three or four items that need further revision and clarification on both sides. Negotiations will continue at the Nov. 15th Board Meeting.

8. New Business

- A. Fire Prevention Prop – Engineer Steel found an inflatable Dalmatian Bounce House on Craigslist for \$900. Each year the District spends just under \$400 to rent two inflatable's for the open house. Board directed staff to investigate further for more discussion.

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

- M. Schell motioned to go into closed session. R. Clark 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 8:35pm.

10. Announcements from Closed Session

- None.

11. Good and Welfare of the District

- A. None.

12. Date and Place of Next Meeting

- A. A Special Closed Board Meeting was scheduled for 11:30am on Friday, November 5th, 2010, at Bristol Seafood Grill, 2314 Technology Drive, O'Fallon, Missouri.
- B. The November 2010, Regular Board Meeting was scheduled for 6:00 PM Monday, November 15th, 2010, at Sta. #1.
- C. 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 9:05pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:08 PM, November 15th, 2010**

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

David J. Monahan, Chairman	Justin Darnell, Shop Steward
Ralph Clark, Treasurer	David Steele, Engineer
Michael A. Schell, Secretary	Mike Carroll, Engineer
Jeff Smith, Fire Chief	Chris Fay, Captain
Curt Carlson, Captain	Clint Gussner, Captain
Chris Hill, Lieutenant	Josh Linneman, Firefighter
Justin Aleto, Lieutenant	Jason Hughes, Firefighter
Alex Devine, Firefighter	Mike Terranova, Firefighter

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:08pm followed by the Pledge of Allegiance to the Flag.

2. Additions, Deletions or Changes to the Agenda

- A. M. Schell motioned to approve the Agenda as amended. R. Clark seconded the motion. A vote was called and the Agenda was approved w/ no nays.

3. Approval of Past Minutes

- A. October 18th, 2010 – Regular – 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

4. Public Comment

- A. No members of the public were present.

5. Approval of Vouchers / Treasurers Report

- A. Vouchers were signed by Directors Monahan and Clark
- B. Treasurer's report was reviewed.

6. Staff Reports

- A. Chief's Report /Officers Meeting Notes (see attached).
- B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
- C. Communication from Shop (No Report)
- D. Counsel Report (Not Present).

7. Old Business

- A. Ordinance #47 – Adoption of the 2009 International Codes. R. Clark motioned to have the 3rd reading or Ordinance #47 in title only. Ms. Schell seconded the motion. A vote was taken and the motion passed w/ no nays. R. Clark then read the Ordinance in title only. R. Clark then motioned to approve Ordinance #47 as presented. M. Schell seconded the motion. A vote was taken and the motion passed w/ no nays.
- B. Contract Negotiations – Shop and Board continued to discuss the outstanding points of negotiation concerning the contract. Tentative agreement has been reached on all but three items. Shop will meet to discuss those items and present proposals to the Board. Both parties wish to have negotiations completed by the end of the month.

8. New Business

- A. Resolution 2010-04 – A resolution calling for an election for the position of Director. R. Clark read the resolution and then motioned to approve the resolution as presented. 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

- M. Schell motioned to go into closed session. R. Clark 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 6:35pm.

10. Announcements from Closed Session

- R. Clark made some comments regarding the hiring process and then announced Kenton Rogers as the candidate selected for the open full-time position with the District.
- D. Monahan announced that an IT Contract for service has been entered into between the Fire District and Sander Liebert commencing immediately and running thru the end of 2011.

11. Good and Welfare of the District

- A. Firefighter Association drew a winning name for the Fire Station doll house. Winner of the drawing is Amber Miller.

12. Date and Place of Next Meeting

- A. The December 2010, Regular Board Meeting was scheduled for 6:00 PM Monday, December 20th, 2010, 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 8:35pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary

**Minutes of the Special Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
6:05 PM, November 29th, 2010**

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

David J. Monahan, Chairman	Justin Darnell, Shop Steward
Ralph Clark, Treasurer	Chris Fay, Captain
Michael A. Schell, Secretary	Clint Gussner, Captain
Jeff Smith, Fire Chief	Jason Hughes, Firefighter
	Mike Terranova, Firefighter

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 6:05pm 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. Public Comment

- A. No members of the public were present.

4. Approval of Vouchers / Treasurers Report

- A. Vouchers were signed by Directors Schell and Clark

5. Old Business

- A. Contract Negotiations – Shop and Board discuss the final outstanding points of negotiation concerning the contract. Following a verbal agreement from both side Chief Smith put together a final draft. After review both side agreed the contract was presented as agreed. M. Schell made a motion to approve the contract as written. R. Clark seconded the motion. A vote was taken and the motion passed w/ no nays. Contract was signed by D. Monahan, M. Schell, R. Clark, J. Darnell and C. Fay.

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

- M. Schell motioned to go into closed session. R. Clark 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 6:07pm.

7. Good and Welfare of the District

- A. Board directed Chief Smith to put together a Poor Man Stew dinner for Dec. 20th following the Board meeting for members of the department and their families.

8. Date and Place of Next Meeting

- A. The December 2010, Regular Board Meeting was scheduled for 5:30 PM Monday, December 20th, 2010, 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 7:25pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary

**Minutes of the Regular Meeting of the Lake Saint Louis Fire Protection District
Board of Directors
5:30 PM, December 20th, 2010**

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

David J. Monahan, Chairman
Ralph Clark, Treasurer
Michael A. Schell, Secretary
Jeff Smith, Fire Chief

1. Call to Order/Pledge of Allegiance

- A. D. Monahan called the meeting to order at 5:30pm 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. November 15th, 2010 – 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. November 29th, 2010 – 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. No members of the public were present.

5. Approval of Vouchers / Treasurers Report

- A. Treasurer's report was reviewed.

6. Staff Reports

- A. Chief's Report /Officers Meeting Notes (see attached).
- B. Fire Inspection Report/Call Statistics / Customer Surveys (see attached).
- C. Communication from Shop (Not Present)
- D. Counsel Report (Not Present).

7. Old Business

- A. None.

8. New Business

- A. 2010 Fiscal Year Audit Engagement Letter – R. Clark motioned to approve the engagement letter for the 2010 fiscal audit with Botz, Deal and Company for a fee of \$6000.00. 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

- M. Schell motioned to go into closed session. R. Clark 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 5:50pm.

10. Announcements from Closed Session

- By unanimous roll call vote the Board approved new one year contract with both the Fire Marshal and the Fire Chief.

11. Good and Welfare of the District

- A. Moment of silence will be observed at dinner this evening for both retired volunteer Captain Mike Hansen and for Engineer David Steele's father, both of who passed away in the last week.

12. Date and Place of Next Meeting

- A. The January 2011, Regular Board Meeting was scheduled for 6:00 PM Monday, January 17th, 2010, 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 6:00pm w/ no nays.

Jeffrey P. Smith, Fire Chief
Recording Secretary

David J. Monahan
Board Chairman

Ralph Clark
Secretary