

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

Jerry Schloss
Chairman
John Bettag
Secretary
David Meyer
Treasurer

February 27th, 2019

General Board Meeting called to order at 10:00 A.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, John Bettag, Chief Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller, Captain Jamie Schwenk, Lt. Dan McKelvey and District Accountant Joe Schnieders. There were no citizens present.

Chairman Schloss asked if there was any additions to the agenda as presented.

Motion by Mr. Meyer to amend the agenda, adding 9.11 Montgomery Bank Meeting, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

The Board reviewed Treasurer's Report for January 2019, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Bills reviewed and checks signed.

Motion by Mr. Bettag to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 10:37 A.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

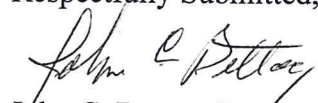
Discussion followed regarding personnel matters. No vote taken.

Motion by Mr. Bettag to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 11:15 A.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Motion by Mr. Bettag to move meeting off-site with Montgomery Bank personnel, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Motion by Mr. Bettag to adjourn general meeting at 1:19 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "John C. Bettag". The signature is written in a cursive style with a large initial "J" and "C".

John C. Bettag, Secretary

JCB/law