

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

July 16th, 2019

General Board Meeting called to order at 4:10 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Captain Ryan Koebel, Lt. Dan McKelvey, Lt. Jeremy Bohm and Pvt. Bob Firtos. There were no citizens present.

Chairman Schloss asked if there was any additions to the agenda as presented, none were noted.

Motion by Mr. Meyer accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Mr. Cox reviewed the minutes from June 10th, 18th and 25th board meetings. Motion by Mr. Meyer to accept the minutes of the June 2019 meetings, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Chief Bertelsmeier presented a proposal for new jaws of life for new 1614.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
Pvt. Michalski - Work Comp – June 20, 21, 26,26; July 2, 3, 8, 9, 14, 15
Pvt. Brice – Military Leave – June 6, 7, 12, 13, 18, 19; July 5, 6, 12, 13, 18, 19
Chief Bertelsmeier – Vacation – July 1 - 5
- Holmatro Hydraulic Rescue Tools Proposal (2020 Budget Item)
- First Spear Body Armor Proposal (update)
- Image Trend vs. Firehouse Report System Proposal
- Maintenance:
1617 – Recall / Block Heater Electrical Harness - Sinclair
Air Cascade / CO Sensor – Rescue Repair

AC / Second Floor – Kirkwood Heating and Cooling

- Meetings:
South County Chiefs – June 25
Mutual Aid Promotion Review – July 9
Pierce / McQueen – July 10
EMS / Mercy South – July 10
Lemay / Affton Chamber – July 11
- Public Relations:
JB 5k Event – June 23
Tacoma Block Party – June 30
Funeral Detail – July 1
JB Blast – July 3
Mary Margaret Firehouse Tour / Fire Safety – July 15
- Mutual Aid Training:
AFPD Borrowed 1610 – June 20
- First Alarm Response:
MFPD 2121 England Town – June 20
MFPD 4824 Thiess – June 26
LFPD 2650 Tuckashoe – June 29
(* Indicates working fire)

Monthly Reports reviewed by board.

Next meeting dates are set for August 13th starting at 4 P.M., and August 20th starting at 4:00 P.M.

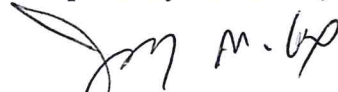
Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(1) Legal at 4:57 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding district legal matters. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(1) Legal and reconvene to general session at 5:05 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Meyer to adjourn general meeting at 5:06 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry M. Cox". The signature is fluid and cursive, with the first name "Jerry" being the most prominent part.

Jerry M. Cox, Secretary

JMC/law