

# 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*

March 11<sup>th</sup>, 2019

General Board Meeting called to order at 1:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, John Bettag and Chief Bertelsmeier. 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 to accept agenda as presented, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Motion by Mr. Meyer to accept and authorize the Separation Agreement between the district and Stephen Chirsteson, second by Mr. Bettag, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Motion by Mr. Bettag to recess general session and move to closed session under RSMo. §610.021(1),(3) Legal / Personnel at 1:30 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Discussion followed regarding various legal and personnel matters. No vote taken.

Motion by Mr. Bettag to adjourn closed session under RSMo. §610.021(1),(3) Legal / Personnel and reconvene to general session at 2:34 P.M., 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 2:35 P.M., second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Bettag aye.

Respectfully Submitted,

  
John C. Bettag, Secretary

JCB/law