

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

Jerry Schloss
Chairman
Jerry Cox
Secretary
David Meyer
Treasurer

September 23rd, 2019

General Board Meeting called to order at 4:00 P.M. by Chairman Schloss. Present were Board of Directors Jerry Schloss, David Meyer, Jerry Cox, Chief Bertelsmeier, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller, Capt. Johnny Lewellen, Lt. Dominic Moll, Pvt. Jake Plaggenburg, Pvt. Ryan Gaughan and District Accountant Joe Schnieders. 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 the agenda as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

The Board reviewed Treasurer's Report for August 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. Cox to approve the Treasurer's Report for August 2019 as presented, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion regarding the blended tax rate sheets for Post Board of Equalization Assessed Valuations as presented to the State Auditor in Jefferson City for review and approval. The Board reviewed the blended tax rates including comparison of tax rates, General fund tax rates, Central Dispatch fund tax rates, Pension fund tax rates and Ambulance fund tax rates.

Review of the Resolution – 19-02 - of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2020 establishing tax rate of (\$1.2058).

Motion by Mr. Meyer to approve the Resolution - 19-02 - of the Board of Directors of Lemay Fire Protection District Fixing Tax Rates for Fiscal 2020 as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Cox to accept the Allworx IP Phone System and Cabling Proposal from Communications Technologies, Inc. for the total amount of \$10,549.50, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Motion by Mr. Cox to accept the Network Modifications Proposal from Hawk iSolutions Group for the amount of \$1,885.00 along with the 16GB of added memory for the amount of \$600.00, second by Mr. Meyer, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Bills reviewed and checks signed.

Motion by Mr. Meyer to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:55 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion followed regarding personnel matters. No vote taken.

Motion by Mr. Meyer to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:30 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 5:31 P.M., second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Respectfully Submitted,


Jerry M. Cox, Secretary

JMC/law