

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

David Meyer
Chairman
Jerry Schloss
Secretary
John Bettag
Treasurer

April 11th, 2017

General Board Meeting called to order at 3:57 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, Deputy Chief Brian Heidbreder and Administrative Assistant Laura Windmueller. Also present were Jay Weinstein representing Partners Insurance. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Heidbreder.

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

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

Mr. Schloss reviewed the minutes from March 14th, 21st and 28th board meetings. Motion by Mr. Bettag to accept the minutes of the March meetings, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
D.C. Christeson – Sick Leave March 26
- Training:
Fire Safety Officer / AFD March 17, 19, 21
First Alarm Response / MFPD April 10, 11, 13
- P.R. – Fire Safety:
AFPD Chief Jerry Buhne Memorial – March 21
AFPD EMS Officer Don Woolem 30 Year Anniversary
- Maintenance:
Water Heater Replaced / Hoffman Plumbing – April 5
First floor kitchen / hallway painted

- Meetings:
State Ambulance License Inspection – March 14
Fire Alliance – March 20
S.C. Fire Chiefs – March 28
- First Alarm Response:
MFPD 2516 Captiva – March 15
MFPD 2618 Irondale – March 16
LFPD 328 Southwark – March 17
AFPD 790 Gravois – March 20
AFPD 7888 Old English – March 20
LFPD 4283 Burnette Walk – March 26
MFPD 4130 Southern Air – April 4
MFPD 2811 Lemay Ferry – April 8

Monthly Reports reviewed by board.

Next meetings dates set for May 9th starting at 4:00 P.M and May 16th starting at 4:00 P.M.

Mr. Weinstein made a presentation regarding renewal of the District's Property and Casualty Insurance. Mr. Weinstein identified new coverages and gave a summary of property and general liability coverage. Mr. Weinstein highlighted limits and deductibles and discussed crime and equipment schedules.

Chief Bertelsmeier swore in David Meyer for his third term as a board member after he won the election on April 4th.

Motion by Mr. Bettag to adjourn general meeting at 4:44 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,



Jerry G. Schloss, Secretary

JGS/law