

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 4th, 2017

General Board Meeting called to order at 4:09 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Daniel Bertelsmeier, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Alliance led by Chief Bertelsmeier.

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. Schnieders reported on the Estimated Non-Binding 2017 Property Tax Rates.

Motion by Mr. Bettag to approve the Estimated Non-Binding 2017 Property Tax Rates, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye. The Estimated Non-Binding 2017 Property Tax Rates need to be filed with the Collector of Revenue by April 8, 2017.

Motion by Mr. Bettag to adjourn general meeting at 4:25 P.M., second by Mr. second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss".

Jerry G. Schloss, Secretary

JGS/law