

Lemay Fire Protection District



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Daniel W. Bertelsmeier
Fire Chief
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Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

August 15th, 2017

General Board Meeting called to order at 12:02 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier, Deputy Chief Brian Heidbreder and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Heidbreder.

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

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

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

Chief Bertelsmeier gave Chief's report that included:

- Personnel:
 - Private Brice – Military Deployment June 15 – September 30
 - Private Clark – Emergency Leave August 9 (21:30 – 07:30 hrs.)
Sick Leave – August 10, 15, 16
 - Private Bohm – Temporary Transfer
- Hydrant Testing / Inspections
- Hawki Letter / Contract
- New Ambulance Update
- Public Relations:
 - JB Funeral Detail – August 8


- o Maintenance:
 - 1614 – Door Alarm / Horn Switch / Ladder Rack
 - Vee-Jay – Rear ramp repaired July 31
 - Engine Room Bay Door Spring (Cardinal Door) – July 31
 - Front Sign (Plasti-Lite Signs) – July 31
- o Meetings:
 - Fire Alliance – June 19 / July 17
 - Lemay Chamber – July 14
- o First Alarm Response:
 - *MFPD 1205 Mangrove – July 22
 - LFPD 1931 Mansard – July 26
 - LFPD 735 Erskine – July 27
 - MFPD 1024 Providence – July 27
 - STL City 7907 Pennsylvania – August 1
 - AFPD 4417 Fatima – August 8
 - MFPD 1 Jefferson Barracks – August 10
- o Second Alarm
 - *LFPD 9612 S. Broadway – August 8
 - (*indicates working fire)

Monthly Reports reviewed by board.

Next meetings dates set for September 13th starting at 4:00 P.M, September 19th starting at 4:00 P.M. and September 26th starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 12:38 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,


David K. Meyer, Secretary

DKM/law