

# Lemay Fire Protection District



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**Daniel W. Bertelsmeier**  
*Fire Chief*  
dbert@lemayfire.org

## Board of Directors

**John Bettag**  
*Chairman*  
**David Meyer**  
*Secretary*  
**Jerry Schloss**  
*Treasurer*

August 21<sup>st</sup>, 2018

General Board Meeting called to order at 4:03 P.M. by Chairman Bettag. Present were Board of Directors John Bettag, Jerry Schloss, David Meyer, Chief Bertelsmeier and Administrative Assistant Laura Windmueller. There were no citizens present.

The Pledge of Allegiance led by Chief Bertelsmeier.

Chairman John Bettag 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. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Mr. Meyer reviewed the minutes from July 16<sup>th</sup> and 24<sup>th</sup> board meetings. Motion by Mr. Schloss to accept the minutes of the July 2018 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:
  - Pvt. Clark – Work Comp – July 17, 18, 23, 24, 29, 30; August 4, 5, 10, 11, 16, 17
  - Pvt. Michalski – Sick Leave – July 19, 20
  - Temporary Crew Transfer – Pvt.'s Pfeifer, Plaggenburg, Anderson
- Updated / Revised Rules and Regulations
- MEM Contract Renewal
- District Christmas Party attentively scheduled for December 14, 2018
- Montgomery Bank / Safe Deposit Box Closing – August 23, 2018
- Medical Office Promotion Ceremony

- Maintenance:
  - Administrative Computer / Hawk iSolutions Group
  - Air Cascade Hose Leak / Banner
  - 1614 – Crank Case Filter / Rescue Repair
  - 1617 – W.T. Antenna Replaced / Wireless USA
  
- Meetings:
  - Hawk iSolutions Group – July 24
  - S.C Chiefs – July 31
  - Montgomery Bank – August 13
  - Lemay Chamber – August 16
  - Fire Alliance – August 20
  
- Public Relations:
  - Hosted Birthday Party – July 21
  - Citizen Firehouse Tour – August 1
  - Cub Scout Firehouse Tour / Fire Safety – August 2
  - Fire / EMS Support – JB Blast – August 3
  - CPR / RCC Employees – August 19
  - Boy Scout Meeting – August 20
  
- Mutual Aid Training:
  - Vehicle / Bus Extrication – AAFP – July 24, 26, 27
  - EMS AAFP – August 2, 13, 16
  - Safe Place AAFP – August 6, 8, 10
  
- First Alarm Response:
  - \*LFPD 612 Pardella – July 25
  - MFPD 4041 Green Park – July 25
  - \*LFPD 843 Erskine – August 2
  - \*AFPD 4646 Heege – August 9
  - AAFP 8719 Ione – August 13
  - LFPD 112 W. Felton – August 16
  - LFPD 1200 Lemay Ferry – August 17
  - (\* Indicates working fire)

Monthly Reports reviewed by board.

Motion by Mr. Schloss to disburse \$25,000.00 out of the Pension Fund to Principal Financial Group, for disbursement among employees, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Next meeting dates are set for September 11<sup>th</sup> starting at 4:00 P.M. and September 25<sup>th</sup> starting at 4:00 P.M.

Motion by Mr. Schloss to adjourn general meeting at 5:00 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "D. K. Meyer". The signature is fluid and cursive, with a large initial "D" and "K".

David K. Meyer, Secretary

DKM/law