

# 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*

December 3<sup>rd</sup>, 2019

General Board Meeting called to order at 6:04 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, Captain Johnny Lewellen, Pvt. Jeremiah Cooper 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.

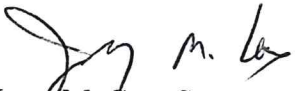
Motion by Mr. Meyer to accept the agenda as presented, second by Mr. Cox, roll call vote, Mr. Schloss aye, Mr. Meyer aye, Mr. Cox aye.

Discussion with District Accountant Joe Schnieders regarding the 2020 Budget.

Motion by Mr. Meyer to approve the Annual Budget for Year 2020 as presented, 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 6:34 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