

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

February 13th, 2017

General Board Meeting called to order at 3:53 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier and Administrative Assistant Laura Windmueller. 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.

Motion by Mr. Bettag to amend the agenda, adding 7.11 Auditor's Contract under 7.0 Action Agenda.

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

Mr. Schloss reviewed the minutes from January 12th, 17th, and 24th board meetings. Motion by Mr. Bettag to accept the minutes of the January 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:
Pvt. McKelvey scheduled to return to duty – February 18, 2017
Pvt. Freirdich knee injury – work comp report only
- Business / School Inspections Fire Drills Scheduled
- P.R. – Fire Safety:
District Birthday Party – February 12
- Maintenance:
First Floor Vents Cleaned by Serve Pro
Training Room Painted / Reorganized
Kitchen Ice Machine – new pump

Air Cascade – annual service
Price Review for New Commercial Water Heater

- Meetings:
Montgomery Bank – January 23
S.C. Chief's – January 24
Auditor in house to review 2010 report – January 18
Lemay Chamber – February 8
Local 2677 / BOD – February 7
Local 2677 Representative / Chief – February 10
- First Alarm Response:
LFPD Clyde / Felton – January 27
LFPD 2501 Telegraph – January 28
AFPD 7810 Old English – January 29
LFPD 4251 Bayless – February 2
MFPD 19 Kassebaum – February 7
AFPD 9429 Upland – February 9
AFPD 9213 Pavia – February 12

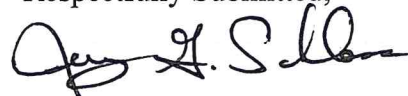
Monthly Reports reviewed by board.

Next meetings dates set for March 14th starting at 4:00 P.M and March 21st starting at 4:00 PM.

Motion by Mr. Bettag to reinstate Hochschild, Bloom & Company LLP under the current auditor's contract, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag to adjourn general meeting at 4:52 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