

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

February 16th, 2018

General Board Meeting called to order at 12:06 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.

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 January 16th and 23rd board meetings. Motion by Mr. Schloss to accept the minutes of the January 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. Frierdich – Sick Leave – January 18, 19
 - Pvt. McKelvey – Temporary Crew Transfer
 - Pvt. Pfeifer – Off Duty / Elective Surgery
- Donated used / expired turnout gear to Girl Scouts / Camp Fury Program
- Physio Control Contract Renewal

- Maintenance:
Outside Sign Repair Completed – February 8
- Meetings:
AFPD Training – January 26
S.C. Chiefs – January 30
Lemay Chamber – February 14
- Public Relations:
CPR Class Hancock Elem. – January 18
Fire Safety – Hancock Elem. – February 8
Website / Facebook Updated
Safety Article Published in Lemay Chamber Newsletter
- Mutual Aid Training:
AFPD – January 29 – February 2
LFPD Vehicle Extrication – February 12, 13, 16
- First Alarm Response:
AFPD 9574 Dana – January 18
*MFPD 6506 Thurnhurst – January 19
LFPD 405 Jett – January 22 (gas leak)
LFPD 75 Union – January 26
LFPD 2666 Telegraph – January 26
AFPD 9225 Southview – January 27
*LFPD 415 W. Ripa – February 2
MFPD 2923 Telegraph – February 2
*MFPD 3026 Bry Lynn – February 7
*MFPD 2233 Aileswood – February 8
*STL City 7401 Tennessee – February 9
*AFPD 4143 Debra Kay – February 10
*MFPD 2843 Telegraph – February 10
(* Indicates working fire)

Monthly Reports reviewed by board.

Next meetings dates set for March 13th starting at 4:00 P.M. and March 20th starting at 4:00 P.M.

Motion by Mr. Schloss to approve the renewal of the Maintenance Service Plan with Physio-Control in the amount of \$19,400.05 for the period of 4/29/2018 – 4/28/2021 (3 year no bid contract only one to service it), second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 12:37 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to accept Doug Michalski's resigning his position as Captain and reinstated to a Private effective February 25, 2018, second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to promote Lieutenant James Schwenk to the position of Captain effective February 25, 2018, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 12:56 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Schloss to adjourn general meeting at 12:57 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