

# 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 21<sup>st</sup>, 2017

General Board Meeting called to order at 4:05 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, Deputy Chief Larry Lewellen, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Lewellen.

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

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

The Board reviewed Treasurer's Report for January 2017, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Checking / Money Market Accounts submitted by District Accountant Joe Schnieders.

Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Motion by Mr. Bettag per review by district auditor's to transfer \$57,164.00 to Dispatch and \$62,814.00 to Pension from General Fund, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Bills reviewed and checks signed.

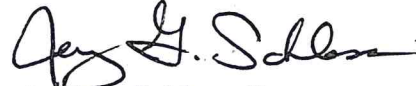
Motion by Mr. Bettag to disburse \$321,925.01 out of the Pension Fund to Principal, for disbursement among employees, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Discussion on Local 2677 union negotiation proposal, after reviewing the proposal motion made by Mr. Bettag to increase base salary for Firefighters, Paramedics and EMT's (rank

and file members) by 10 cents (\$0.10) per hour effective January 1, 2017, 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 4:45 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