

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

January 24th, 2017

General Board Meeting called to order at 4:04 P.M. by Chairman Meyer. Present were Board of Directors David Meyer, Jack Bettag, Jerry Schloss, Chief Bertelsmeier, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller and District Accountant Joe Schnieders. There were no citizens present.

The Pledge of Alliance led by Deputy Chief Heidbreder.

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 December 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.

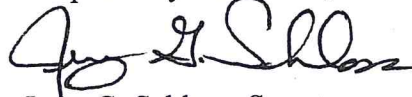
Motion by Mr. Bettag to approve the Treasurer's Report as presented, second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Bills reviewed and checks signed.

Discussion regarding 2015 Audit with District Accountant Joe Schnieders. No vote taken.

Motion by Mr. Bettag to adjourn general meeting at 5:02 P.M., second by Mr. Schloss, roll call vote, Mr. Meyer aye, Mr. Bettag aye, Mr. Schloss aye.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jerry G. Schloss". The signature is fluid and cursive, with the first name "Jerry" being the most prominent.

Jerry G. Schloss, Secretary

JGS/law