

# Lemay Fire Protection District



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**Daniel W. Bertelsmeier**  
*Fire Chief*  
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## Board of Directors

**John Bettag**  
*Chairman*  
**David Meyer**  
*Secretary*  
**Jerry Schloss**  
*Treasurer*

July 18<sup>th</sup>, 2017

General Board Meeting called to order at 12:04 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 Alliance led by Chief Bertelsmeier.

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 June 13<sup>th</sup>, 20<sup>th</sup> and 26<sup>th</sup> board meetings. Motion by Mr. Schloss to accept the minutes of the June 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:**  
Private Brice – Military Deployment June 15 – September 30  
Private Barton – Work Comp / Light Duty  
Private Bohm – Completed Bachelor of Fire Science Degree  
Chief – Vacation July 3-7  
STL City LODD – Captain John Kemper
- **Public Relations:**  
Fire Extinguisher Training – RCC Employees June 14  
Tacoma Block Party – June 24  
JB Blast – July 1  
Update Website / FB
- **Maintenance:**  
1614 – Minor MVA June 14  
Vee-Jay – Rear ramp repaired June 23

Five new sets of Turnout Gear – budget purchase

- Meetings:  
Fire Alliance – June 19 / July 17  
Lemay Chamber – July 14
- First Alarm Response:  
MFPD 418 Sylvian Springs – June 17  
MFPD 2809 Westlawn – June 17  
LFPD 733 Wachtel – July 3  
LFPD 811 Erskine – July 4  
LFPD 4076 Bayless – July 8  
AFPD 9157 Coral – July 11

Monthly Reports reviewed by board.

Next meetings dates set for August 15<sup>th</sup> starting at 12:00 P.M and August 22<sup>nd</sup> starting at 4:00 P.M.

Motion by Mr. Schloss to disburse \$25,0000.00 out of the Pension Fund to Principal, for disbursement among employees, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Chief Bertelsmeier stated the 2017 Holiday Party will be held at the River City Casino on Friday, December 8<sup>th</sup>.

Motion by Mr. Schloss to adjourn general meeting at 12:30 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