

Lemay Fire Protection District



1201 Telegraph Road
St. Louis, MO 63125-2529
Phone (314) 631-4500
Fax (638) 638-1377
www.lemayfire.org

Daniel W. Bertelsmeier
Fire Chief
dbert@lemayfire.org

Board of Directors

John Bettag
Chairman
David Meyer
Secretary
Jerry Schloss
Treasurer

June 18th, 2018

General Board Meeting called to order at 4:03 P.M. by Chairman Bettag. Present were Board of Directors Jack Bettag, Jerry Schloss, Dave Meyer, Chief Bertelsmeier, Deputy Chief Brian Heidbreder and Administrative Assistant Laura Windmueller. Also present were Jim Pursley and Abby Sowatsky of Hochschild, Bloom, & Co., the District's independent auditor, and Joe Schnieders, the District Accountant. There were no citizens present.

The Pledge of Allegiance led by Deputy Chief Heidbreder.

Chairman Jack Bettag asked if there was any additions to the agenda as presented

Motion by Mr. Meyer to amend the agenda, adding 7.0 Recess General Session, 8.0 Move to Closed Session, 8.10 RSMo. §610.021(3) Personnel, 9.0 Adjourn Closed Session, 10.0 Reconvene to General Session and move Adjourn General Session to 11.00, second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

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

Mr. Pursley, of Hochschild, Bloom & Co., read a memo from the Auditor's Financial Statement and presented the board with draft copies of the Independent Auditor's Report for Year 2017 for discussion. Mr. Pursley and Ms. Sowatsky left the meeting at 4:26 P.M.

Motion by Mr. Schloss to accept the Auditor's Report as submitted and executed Management Rep Letter dated June 18, 2018 by Chairman Bettag and Chief Bertelsmeier, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion to accept Management Rep Letter by Mr. Schloss, second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

The Board reviewed Treasurer's Report for May 2018, including Summary Comparison of Revenues, Summary Comparison of Expenditures, Financial Statements, Comparison of Actual Budget, and Bank Account Summary submitted by District Accountant Joe Schnieders.

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

Bills reviewed and checks signed.

Chief Bertelsmeier, Deputy Chief Brian Heidbreder, Administrative Assistant Laura Windmueller and District's Accountant Joe Schnieders left the meeting at 4:55 P.M.


Motion by Mr. Schloss to recess general session and move to closed session under RSMo. §610.021(3) Personnel at 4:57 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Discussion followed regarding personnel issue. No vote taken.

Motion by Mr. Schloss to adjourn closed session under RSMo. §610.021(3) Personnel and reconvene to general session at 5:27 P.M., second by Mr. Meyer, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye.

Motion by Mr. Meyer to adjourn general meeting at 5:39 P.M., second by Mr. Schloss, roll call vote, Mr. Bettag aye, Mr. Schloss aye, Mr. Meyer aye..

Respectfully Submitted,



David K. Meyer, Secretary

DKM/law